

PELLA PUBLIC LIBRARY  
Board of Trustees  
Rebecca Manifold, President  
June 14, 2016  
4:00 p.m.

- I. Call to order
- II. Recognition of visitors and visitors' comments
- III. Approval of agenda
- IV. Disposition of minutes
  - a. Minutes of regular meeting of May 10, 2016
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
- VIII. President's Report and Announcements
  - a. Recognition of service: Mary Barnes
- IX. Director's Report
  - a. Summer Reading program
  - b. State funding
  - c. Building remodel
  - d. Building and Grounds
  - e. Staff activities
  - f. Upcoming events
- X. Committee reports
  - a. Personnel/Nominating: 1) Proposed slate of officers, and 2) Director's evaluation
  - b. Governance/Policy: Revised Interlibrary Loan policy and reviewed PA system policy
- XI. Adjournment to next regular meeting: July 12, 2016