

PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Rebecca Manifold, President  
July 12, 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 June 14, 2016
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
  - a. Election of officers
  - b. FY15/16 statistics
  - c. Progress report on Plan for Service
- VIII. President's Report and Announcements
  - a. Committee assignments
- IX. Director's Report
  - a. Summer reading programs
  - b. Building & grounds
  - c. Staff activities
  - d. Upcoming events
- X. Committee reports
- XI. Adjournment to next regular meeting: August 9, 2016