

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Rebecca Manifold, President
October 11, 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 September 13, 2016
- V. Approval of Bills
- VI. Unfinished Business
 - a. Fax service
- VII. New Business
 - a. Board vacancy
- VIII. President's Report and Announcements
 - a. Appoint a secretary
- IX. Director's Report
 - a. ILA conference
 - b. Microfilm reader/printer
 - c. Building & grounds
 - d. Staff activities
 - e. Upcoming events
- X. Committee reports
 - a. Governance and Policy: Revisions to Gifts & Donations Policy & Behavior in the Library Policy
- XI. Adjournment to next regular meeting: November 8, 2016