

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Rebecca Manifold, President
November 8, 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 October 11, 2016
- V. Approval of Bills
- VI. Unfinished Business
 - a. Board vacancy
- VII. New Business
 - a. Preliminary budget discussion
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Change to renewals
 - b. Staff training day
 - c. Winterim student
 - d. Building & grounds
 - e. Staff activities
 - f. Media plan
 - g. Upcoming events
- X. Committee reports
- XI. Adjournment to next regular meeting: December 13, 2016