

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Rebecca Manifold, President
January 10, 2017
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 December 13, 2016
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
 - a. Trustee training opportunity
 - b. Review of Goals from Plan for Service
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Fax service
 - b. Winter Reading programs
 - c. Tax forms
 - d. Grant
 - e. Building & grounds
 - f. Staff activities
 - g. Upcoming events
- X. Media plan
- XI. Committee reports
 - a. Governance & Policy committee: 1. Revised Personal appearance policy, 2. Revised Fines & Fees policy
- XII. Adjournment to next regular meeting: February 14, 2017