

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Praveen Mohan, President
December 12, 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 November 14, 2017
- V. Approval of Bills
- VI. Unfinished Business
 - a. Pleasantville's Open Access status
- VII. New Business
 - a. FY201718 Budget
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Committee reports
 - a. Governance & Policy: Revisions to Circulation Policy and Fines & Fees Policy
- XI. Adjournment to next regular meeting: January 9, 2018