



PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Praveen Mohan, President
June 11, 2019
4:00 p.m.

- I. Call to order
- II. Recognition of visitors and visitors' comments
 - a. Welcome Dinakar and Suzy
- III. Approval of agenda
- IV. Disposition of minutes
 - a. Minutes of regular meeting of May 14, 2019
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
 - a. Edge Action Plan update
 - b. Recognition of outgoing board members: Praveen Mohan and Jane Koogler
 - c. Recognition/Celebration of the Library Director's years of service & retirement
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Trustee training reports
- XI. Committee reports
 - a. Personnel/Nominating committee:
 1. Officers
 2. Update on Director search
- XII. Adjournment to next regular meeting: July 9, 2019