

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Jeff Sajdak, President
April 12, 2011
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 March 8, 2011
- V. Unfinished Business
 - a. State funding (change in WILBOR amount, need for copier)
- VI. Approval of Bills
- VII. President's Report and Announcements
- VIII. Director's Report
 - a. Selling weeded books
 - b. Aldrich memorial
 - c. SRP donations
 - d. Legislation impacting libraries
 - e. Light poles painted
 - f. Grant application
 - g. Overdrive Advantage account
 - h. Computer classes
 - i. Upcoming events
- IX. Committee reports
 - a. Selection policy revision
 - b. Displays policy revision
 - c. Reference policy reviewed
 - d. Unattended Children policy reviewed
- X. New Business
 - a. DVD training segment: Patron Confidentiality
- XI. Adjournment to next regular meeting: May 10, 2011