

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Joan Van Hal, Vice-President
June 14, 2011
4:00 p.m.

- I. Call to order
- II. Recognition of visitors and visitors' comments
- III. Farewell to outgoing board members (Lori, Paul, & Puja)
- IV. Approval of agenda
- V. Disposition of minutes
 - a. Minutes of regular meeting of May 10, 2011
- VI. Approval of Bills
- VII. Unfinished Business
- VIII. New Business
 - a. Nominations for new board members
 - b. Slate of candidates for board officers
- IX. Vice-President's Report and Announcements
- X. Director's Report
 - a. Legislation impacting libraries
 - b. Staff illness/scheduling difficulties
 - c. World Trade Press databases
 - d. Upcoming events
- XI. Committee reports
 - a. Personnel/Nominating committee: Director's evaluation
- XII. Adjournment to next regular meeting: July 12, 2011