

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Jeff Sajdak, President
July 12, 2011
4:00 p.m.

- I. Call to order
- II. Welcome new board members
- III. Recognition of visitors and visitors' comments
- IV. Approval of agenda
- V. Disposition of minutes
 - a. Minutes of regular meeting of June 14, 2011
- VI. Approval of Bills
- VII. Unfinished Business
 - a. County representative
- VIII. New Business
 - a. Election of Officers
 - b. Progress report on Plan for Service, including Space Needs Assessment
 - c. Annual statistics
- IX. President's Report and Announcements
- X. Director's Report
 - a. Legislative news
 - b. Meeting room reservation software
 - c. New Sharon and Open Access
 - d. My vacation
 - e. Upcoming events
- XI. Committee reports
- XII. Adjournment to next regular meeting: August 9, 2010