

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Jeff Sajdak, President
August 9, 2011
4:00 p.m.

- I. Call to order
- II. Appoint a substitute secretary
- III. Recognition of visitors and visitors' comments
- IV. Approval of agenda
- V. Disposition of minutes
 - a. Minutes of regular meeting of July 12, 2011
- VI. Approval of Bills
- VII. Unfinished Business
 - a. County representative
- VIII. New Business
- IX. President's Report and Announcements
 - a. Committee assignments
- X. Director's Report
 - a. Summer Reading programs
 - b. Iowa Workforce Development
 - c. Meeting room reservation software
 - d. New Sharon and Open Access
 - e. Shelver position
 - f. Annual report
 - g. OPAC upgrade
 - h. Library Card Sign-up month
 - i. Collection Agency
 - j. My vacation
 - k. Upcoming events
- XI. Committee reports
- XII. Adjournment to next regular meeting: September 13, 2011