

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Jeff Sajdak, President
September 13, 2011
4:00 p.m.

- I. Call to order
- II. Welcome new member
- III. Recognition of visitors and visitors' comments
- IV. Approval of agenda
- V. Disposition of minutes
 - a. Minutes of regular meeting of August 9, 2011
- VI. Approval of Bills
- VII. Unfinished Business
- VIII. New Business
- IX. President's Report and Announcements
- X. Director's Report
 - a. Aug. 27 incident
 - b. Summer Reading program wrap up
 - c. Iowa Workforce Development proposal
 - d. Meeting room reservation software
 - e. Personnel items
 - f. My evaluation from City Manager
 - g. Revised annual reports
 - h. Reading Therapy dog
 - i. School visits
 - j. Upcoming events
- XI. Committee reports
 - a. Meeting room policy revision
 - b. Library Use policy revision
- XII. Adjournment to next regular meeting: October 11, 2011 (in the Heritage Room)
- XIII. DVD training segment: Membership