

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Jeff Sajdak, President
October 11, 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 September 13, 2011
- VI. Approval of Bills
- VII. Unfinished Business
- VIII. New Business
 - a. 2012 Holiday hours
- IX. President's Report and Announcements
- X. Director's Report
 - a. ILA conference
 - b. Iowa Workforce Development computer
 - c. Study room reservations
 - d. OPAC refresh
 - e. Upcoming events
- XI. Committee reports
 - a. Governance/Policy committee: reviewed Bylaws and Sex Offenders policies
- XII. Adjournment to next regular meeting: November 8, 2011
- XIII. DVD training segment: Relationships (9.5 minutes)