

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Jeff Sajdak, President
November 8, 2011
4:00 p.m.

- I. Call to order
- II. Recognition of visitors and visitors' comments
- III. Approval of agenda
- IV. Disposition of minutes
 - a. Minutes of regular meeting of October 11, 2011
- V. Approval of Bills
- VI. Unfinished Business
 - a. Tulip Time
- VII. New Business
 - a. Set December 9 as staff in-service day
 - b. Discussion of budget priorities
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Assistant Director search
 - b. Pella Community Foundation grant request
 - c. City application form for boards and commissions
 - d. ILA award
 - e. Upcoming events
- X. Committee reports
- XI. Adjournment to next regular meeting: December 13, 2011
- XII. DVD training segment: Finances