

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Jeff Sajdak, President
December 13, 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 November 8, 2011
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
 - a. FY12/13 Budget
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Tulip Time
 - b. Assistant Director search
 - c. Staff in-service day
 - d. Website statistics
 - e. My vacation
 - f. Upcoming events
- X. Committee reports
- XI. Adjournment to next regular meeting: January 10, 2012