

PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Jeff Sajdak, President  
January 10, 2012  
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 December 13, 2011
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
  - a. Progress report on Plan for Service
- VIII. President's Report and Announcements
- IX. Director's Report
  - a. Assistant Director search
  - b. Budget news
  - c. HVAC upgrade
  - d. Recent donations
  - e. PCF grant
  - f. Upcoming events
- X. Committee reports
  - a. Governance and Policy committee: Personnel Policy
- XI. Adjournment to next regular meeting: February 14, 2012
- XII. DVD training segment: Self-assessment