

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Jeff Sajdak, President
February 14, 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 January 10, 2012
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
 - a. Pricing for contracting cities
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Assistant Director search
 - b. Budget news
 - c. Endowment interest
 - d. Donated art prints
 - e. County funding
 - f. Winter Reading programs
 - g. State funding
 - h. Upcoming events
- X. Committee reports
- XI. Adjournment to next regular meeting: March 13, 2012
- XII. DVD training segment: Planning