

PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Jeff Sajdak, President  
March 13, 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 February 14, 2012
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
  - a. State funding
  - b. Terms expiring in July
- VIII. President's Report and Announcements
- IX. Director's Report
  - a. Assistant Director search
  - b. Drivers license station
  - c. Contracting cities
  - d. Custodian schedule
  - e. Winter Reading Programs
  - f. Computer classes
  - g. Friends of the Library
  - h. Staff activities
  - i. Upcoming events
- X. Committee reports
  - a. Governance/Policy committee: reviewed General Policy Statement, no changes recommended
  - b. Governance/Policy committee: revised Bulletin Boards & Displays policy
- XI. Adjournment to next regular meeting: April 10, 2012
- XII. DVD training segment: Meetings