

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Jeff Sajdak, President
April 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 March 13, 2012
- V. Approval of Bills
- VI. Unfinished Business
 - a. Board vacancies in July
- VII. New Business
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Contracting with Swan
 - b. Shelver position
 - c. New WILBOR terms
 - d. Tulip time
 - e. Building issues
 - f. Friends of the Library activities
 - g. Staff activities
 - h. Upcoming events
- X. Committee reports
 - a. Governance/Policy committee: Reviewed Unscheduled Closings Policy—no changes recommended
- XI. Adjournment to next regular meeting: May 8, 2012
- XII. DVD training segment: Meetings