

PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Jeff Sajdak, President  
January 11, 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 December 14, 2010
- V. Approval of Bills
- VI. Unfinished Business
  - a. Sign Ethics Statement and Conflict of Interest statement
- VII. New Business
  - a. Friends endowment
  - b. Progress report on goals
  - c. Trustee training DVD
- VIII. President's Report and Announcements
- IX. Director's Report
  - a. WILBOR eBooks
  - b. Three Cups of Tea activities
  - c. Courtesy notices
  - d. Pella Community Foundation grant
  - e. Internet filtering
  - f. Upcoming events
- X. Committee reports
  - a. Revise Personal Appearance Policy
  - b. Computer & Internet policy review
  - c. Meeting room policy question
- XI. Adjournment to next regular meeting: February 8, 2011