

PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Jeff Sajdak, President  
January 12, 2010  
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 November 10, 2009
  - b. Results of electronic vote on December bills
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
  - a. Progress report on Plan For Service
  - b. FY2010/2011 budget
- VIII. President's Report and Announcements
  - a. Report on Open Meetings class
- IX. Director's Report
  - a. Recent donations
  - b. Fines/fees at other libraries
  - c. 10<sup>th</sup> anniversary
  - d. New Plan for Service
  - e. Trustee training DVD
  - f. Wireless access point in meeting room
  - g. Upcoming events
- X. Committee reports
  - a. Personnel policy reviewed
- XI. Adjournment to next regular meeting: February 9, 2010.