

PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Jeff Sajdak, President  
February 8, 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 January 11, 2011
- V. Approval of Bills
- VI. Unfinished Business
  - a. Ethics Statements
- VII. New Business
  - a. DVD training segment (Advocacy)
- VIII. President's Report and Announcements
  - a. Board vacancy
- IX. Director's Report
  - a. Tax forms
  - b. Winter Reading programs
  - c. Budget
  - d. Marion County statistics
  - e. Energy audit
  - f. Increasing circulation
  - g. City webpage
  - h. State funding
  - i. Upcoming events
- X. Committee reports
  - a. Computer & Internet policy revision
  - b. Meeting Room policy revision
- XI. Adjournment to next regular meeting: March 8, 2011