

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Jeff Sajdak, President
June 12, 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 May 8, 2012
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. New staff
 - b. Building and grounds
 - c. Aviary
 - d. Friends of the Library activities
 - e. Staff activities
 - f. Upcoming events
- X. Committee reports
 - a. Personnel committee: Director's evaluation
 - b. Governance/Policy committee: ILL Policy and PA Policy revisions
- XI. Adjournment to next regular meeting: July 10, 2012
- XII. Farewell to Jeff