

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Jeff Sajdak, President
February 9, 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 January 12, 2010
- V. Approval of Bills
- VI. Unfinished Business
 - a. 10 year anniversary
- VII. New Business
 - a. Trustee training DVD segment
 - b. Personnel issue
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Budget news
 - b. Grant from Pella Community Foundation
 - c. Old Bags fundraiser
 - d. Computer classes
 - e. Banned patron
 - f. Upcoming events
- X. Committee reports
 - a. General Policy statement reviewed
- XI. Adjournment to next regular meeting: March 9, 2010.