

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Joan Van Hal, Vice-President
July 10, 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 June 12, 2012
- V. Approval of Bills
- VI. Unfinished Business
 - a. Library board minutes from 1905
- VII. New Business
 - a. Election of Officers
 - b. Update on Plan for Service
- VIII. Vice-President's Report and Announcements
- IX. Director's Report
 - a. Summer Reading Programs
 - b. Wireless statistics
 - c. Building and grounds
 - d. Aviary
 - e. Staff activities
 - f. Upcoming events
- X. Committee reports
 - a. Policy committee: Revised Computer and Internet Policy (update for wireless printing)
- XI. Adjournment to next regular meeting: August 14, 2012
- XII. DVD training segment: Orientation