

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Jeff Sajdak, President
March 8, 2011
4:00 p.m.

- I. Call to order
- II. Recognition of visitors and visitors' comments
- III. Welcome new member
- IV. Approval of agenda
- V. Disposition of minutes
 - a. Minutes of regular meeting of February 8, 2011
- VI. Approval of Bills
- VII. Unfinished Business
- VIII. New Business
 - a. Food for Fines
 - b. State funding
 - c. Contact information for website
- IX. President's Report and Announcements
- X. Director's Report
 - a. Winter Reading programs
 - b. Budget
 - c. Marion County funding for FY11/12
 - d. Energy audit update
 - e. Extended checkouts
 - f. Mock OSHA walk-through
 - g. State funding
 - h. Patron requests
 - i. Upcoming events
- XI. Committee reports
- XII. Adjournment to next regular meeting: April 12, 2011 (in the Heritage Room)