

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Jeff Sajdak, President
March 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 February 9, 2010
- V. Approval of Bills
- VI. Unfinished Business
 - a. 10 year anniversary
- VII. New Business
 - a. Server upgrade scheduled for May 6 (Thursday of Tulip Time)
Should the library be closed or open with no circulation system?
 - b. Board SWOT
- VIII. President's Report and Announcements
 - a. Personnel issues
- IX. Director's Report
 - a. Budget news
 - b. Trane training
 - c. Computer classes
 - d. Staff SWOT
 - e. Winter Reading programs
 - f. DSL options
 - g. Food for fines
 - h. State funding
 - i. Upcoming events
- X. Committee reports
 - a. Governance and Policy: Circulation Policy and Fines & Fees Policy
- XI. Adjournment to next regular meeting: April 13, 2010.