

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Jeff Sajdak, President
April 13, 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 March 9, 2010
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
 - a. Board SWOT
 - b. Board vacancies
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Open position
 - b. Amazing Race
 - c. Computer classes
 - d. DSL options
 - e. Donations to the library
 - f. Upcoming events
- X. Committee reports
 - a. Governance and Policy: Unscheduled closings
- XI. Adjournment to next regular meeting: May 11, 2010.