

PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Jeff Sajdak, President  
May 11, 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 April 13, 2010
- V. Approval of Bills
- VI. Unfinished Business
  - a. Board vacancy
  - b. Update on S.W.O.T.
- VII. New Business
  - a. Trustee training DVD
- VIII. President's Report and Announcements
- IX. Director's Report
  - a. Open position
  - b. Computer classes
  - c. DSL upgrade
  - d. Server upgrade
  - e. Plans for summer reading
  - f. Bathrooms at Tulip Time
  - g. Upcoming events
- X. Committee reports
  - a. Progress on Plan for Service
- XI. Adjournment to next regular meeting: June 8, 2010 (in the Heritage Room)