

PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Jeff Sajdak, President  
June 8, 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 May 11, 2010
- V. Approval of Bills
- VI. Unfinished Business
  - a. New board member
- VII. New Business
  - a. Plan for Service
- VIII. President's Report and Announcements
- IX. Director's Report
  - a. Open position
  - b. DSL upgrade
  - c. New UPS installed
  - d. Three Cups of Tea event
  - e. My vacation
  - f. Upcoming events
- X. Committee reports
  - a. Governance & Policy committee: Interlibrary Loan Policy
  - b. Governance & Policy committee: PA System Policy
  - c. Personnel & Nominating committee: Slate of candidates
  - d. Personnel & Nominating committee: Director's evaluation
- XI. Adjournment to next regular meeting: July 13, 2010