

PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Joan Van Hal, Acting Vice President  
July 13, 2010  
4:00 p.m.

- I. Call to order
- II. Welcome new board member
- III. Recognition of visitors and visitors' comments
- IV. Approval of agenda
- V. Disposition of minutes
  - a. Minutes of regular meeting of June 8, 2010
- VI. Approval of Bills
- VII. Unfinished Business
- VIII. New Business
  - a. Election of Officers
  - b. Progress report on Plan for Service
  - c. Annual statistics
- IX. President's Report and Announcements
  - a. Committee assignments will be made at August meeting
- X. Director's Report
  - a. Assistant Director search
  - b. DSL upgrade
  - c. Millenium upgrade
  - d. Building issues
  - e. Complaints about noise
  - f. Upcoming events
- XI. Committee reports
- XII. Adjournment to next regular meeting: August 10, 2010