

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Jeff Sajdak, President
August 10, 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 July 13, 2010
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
 - a. Trustee DVD?
- VIII. President's Report and Announcements
 - a. Committee assignments
- IX. Director's Report
 - a. Assistant Director search
 - b. Shelver search
 - c. Summer reading program statistics
 - d. Building issues
 - e. Financial decisions
 - f. Memorials received
 - g. Upcoming events
- X. Committee reports
- XI. Adjournment to next regular meeting: September 14, 2010