

PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Bryce Dahm, President  
October 12, 2012  
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 Sept. 11, 2012
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
  - a. 2013 Holiday schedule
  - b. Set date of annual staff workshop: Dec. 14
- VIII. President's Report and Announcements
- IX. Director's Report
  - a. Library satisfaction survey
  - b. Iowa Workforce Development computer
  - c. Laptops
  - d. Building & grounds
  - e. Iowa Library Association Conference
  - f. Staff activities
  - g. Friends of the Library activities
  - h. Upcoming events
- X. Committee reports
  - a. Governance & Policy committee: Reviewed Gifts & Donations Policy (no changes recommended)
  - b. Governance & Policy committee: Revised Fines & Fees Policy
- XI. Adjournment to next regular meeting: November 13, 2012
- XII. DVD training segment: Confidentiality