

PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Jeff Sajdak, President  
September 14, 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 August 10, 2010
- V. Approval of Bills
- VI. Unfinished Business
  - a. Financial policy
- VII. New Business
- VIII. President's Report and Announcements
- IX. Director's Report
  - a. New hires
  - b. Summer reading program statistics
  - c. Building issues
  - d. Cell phone allowance
  - e. Library card sign up month
  - f. Tenth anniversary plans
  - g. New printer
  - h. Upcoming events
- X. Committee reports
  - a. Review of Circulation policy and Personal Appearance Policy
- XI. Adjournment to next regular meeting: October 12, 2010. Note: the October meeting will be held in the Heritage Room as there will be a book sale in the meeting room.