

PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Jeff Sajdak, President  
October 12, 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 September 14, 2010
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
  - a. Discuss and adopt 2011 Holiday hours
  - b. Set date for December staff in-service
  - c. Choose Writing contest winner(s) (at the end of the meeting)
  - d. Trustee training DVD—Policies (at the end of the meeting)
- VIII. President's Report and Announcements
- IX. Director's Report
  - a. Building issues
  - b. Tenth anniversary
  - c. Scanning/color printing
  - d. Computer classes
  - e. ILA conference
  - f. Pella Reads
  - g. Friends fundraiser
  - h. Upcoming events
- X. Committee reports
  - a. Policy committee: Review of 1) Circulation policy, 2) Personal Appearance Policy and 3) Gifts/donations Policy
- XI. Adjournment to next regular meeting: November 9, 2010