

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Bryce Dahm, President
November 13, 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 October 12, 2012
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
 - a. Discussion of budget priorities
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Library satisfaction survey
 - b. Iowa Workforce Development computer
 - c. Color printing prices
 - d. Building & grounds
 - e. Staff activities
 - f. Friends of the Library activities
 - g. Upcoming events
- X. Committee reports
 - a. Governance & Policy committee: Revised Fines & Fees Policy
- XI. Adjournment to next regular meeting: December 11, 2012
- XII. DVD training segment: Confidentiality