

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Jeff Sajdak, President
November 9, 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 October 12, 2010
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
 - a. Budget priorities
 - b. Trustee training DVD—Policies (at the end of the meeting)
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Budget
 - b. Tenth anniversary
 - c. WILBOR e-books
 - d. Friends activities
 - e. Weeding
 - f. Grant proposal
 - g. Annual report
 - h. Upcoming events
- X. Committee reports
 - a. Policy committee: Fines & Fees Policy
- XI. Adjournment to next regular meeting: December 14, 2010