

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Jeff Sajdak, President
December 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 November 9, 2010
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
 - a. FY11/12 Budget
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. WILBOR e-books
 - b. Friends activities
 - c. Light bulbs
 - d. Staff in-service
 - e. Courtesy notices
 - f. My vacation
 - g. Upcoming events
- X. Committee reports
 - a. Board conduct policy
- XI. Adjournment to next regular meeting: January 11, 2011