

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Bryce Dahm, President
December 11, 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 November 13, 2012
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
 - a. Survey results
 - b. Progress report on Plan for Service
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Budget calendar
 - b. Exciting new stuff
 - c. Staff in-service
 - d. Building & grounds
 - e. Staff activities
 - f. Friends of the Library activities
 - g. Upcoming events
- X. Committee reports
 - a. Governance & Policy committee: Fines & Fees Policy (one more revision)
- XI. Adjournment to next regular meeting: January 8, 2013