

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Bryce Dahm, President
January 8, 2013
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 December 11, 2012
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
 - a. FY1314 Budget
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Learning Express
 - b. Zinio
 - c. Building & grounds
 - d. Gifts
 - e. Staff activities
 - f. Upcoming events
- X. Committee reports
 - a. Governance & Policy: Review of the Board Ethics Policy and the Personal Appearance Policy (no changes recommended)
- XI. Adjournment to next regular meeting: February 12, 2013
- XII. Trustee Training DVD: Iowa Open Meetings Law