

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Bryce Dahm, President
February 12, 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 January 8, 2013
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
 - a. Set date and time for SWOT exercise (March 22 from 5:00 -6:30 p.m.)
 - b. Waive fines during Food For Fines (April 15-19)
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Budget update
 - b. Zinio & Learning Express statistics
 - c. Winter Reading programs
 - d. Building & grounds
 - e. SWOT exercise
 - f. Staff activities
 - g. Upcoming events
- X. Committee reports
 - a. Governance & Policy: Reviewed Selection Policy with no recommended changes. Minor changes suggested for the Circulation Policy and Meeting Room policies.
- XI. Adjournment to next regular meeting: March 12, 2013
- XII. Trustee Training DVD: Relationships