

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Bryce Dahm, President
March 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 February 12, 2013
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Zinio & Learning Express statistics
 - b. Winter Reading programs statistics
 - c. Budget amendment
 - d. Computer classes
 - e. Building & grounds
 - f. State funding
 - g. Staff activities
 - h. Upcoming events
- X. Committee reports
 - a. Governance & Policy: Computer & Internet Policy
- XI. Adjournment to next regular meeting: April 9, 2013
- XII. Trustee Training DVD: Planning