

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Bryce Dahm, President
April 9, 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 March 12, 2013
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
 - a. State funding
 - b. Board vacancies (Bryce & Joan)
 - c. SWOT follow-up discussion
 - d. Mission & Goals for next Plan For Service
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Zinio & Learning Express statistics
 - b. Building & grounds
 - c. Staff activities
 - d. Upcoming events
- X. Committee reports
 - a. Governance & Policy: Unattended Children Policy revision
 - b. Governance & Policy: Reference Policy revision
- XI. Adjournment to next regular meeting: May 14, 2013