

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Bryce Dahm, President
May 14, 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 April 9, 2013
- V. Approval of Bills
- VI. Unfinished Business
 - a. Board vacancies
- VII. New Business
 - a. Change July 25 hours for RAGBRAI?
 - b. Change August board meeting date?
 - c. Plan for Service, 1st draft
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. State funding update
 - b. Food For Fines
 - c. Zinio & Learning Express statistics
 - d. Building & grounds
 - e. Staff activities
 - f. My vacation
 - g. Upcoming events
- X. Committee reports
- XI. Adjournment to next regular meeting: June 11, 2013