

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Mary Barnes, President
July 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 June 11, 2013
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
 - a. Progress report on Plan for Service
 - b. Annual statistics
- VIII. President's Report and Announcements
 - a. Committee appointments
- IX. Director's Report
 - a. Internet filtering
 - b. Summer Reading programs
 - c. Zinio & Learning Express statistics
 - d. Building & grounds
 - e. Staff activities
 - f. Upcoming events
- X. Committee reports
 - a. Governance/Policy committee: Meeting room policy
- XI. Adjournment to next regular meeting: August 20, 2013