

PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Mary Barnes, President  
August 20, 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 July 9, 2013
- V. Approval of Bills
- VI. Unfinished Business
  - a. Internet content filtering
- VII. New Business
  - a. Collection Agency statistics
  - b. Review ILL fees
  - c. Library card sign-up month in September
- VIII. President's Report and Announcements
- IX. Director's Report
  - a. Summer Reading programs
  - b. RAGBRAI update
  - c. Grant from Marion County Community Foundation
  - d. Accreditation
  - e. Zinio & Learning Express statistics
  - f. Building & grounds
  - g. Staff activities
  - h. Upcoming events
- X. Committee reports
- XI. Adjournment to next regular meeting: September 10, 2013