

PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Mary Barnes, President  
September 10, 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 August 20, 2013
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
  - a. 2014 Holidays
- VIII. President's Report and Announcements
- IX. Director's Report
  - a. Equipment reservations and/or extended checkouts
  - b. Internet Content filtering
  - c. Zinio & Learning Express statistics
  - d. Building & grounds
  - e. Staff activities
  - f. Upcoming events
- X. Committee reports
  - a. Governance/Policy committee: Review of Bylaws, Sex Offenders Policy and Behavior Policy—no changes recommended.
- XI. Adjournment to next regular meeting: October 8, 2013
- XII. DVD training segment: Finances