

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Mary Barnes, President
October 8, 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 September 10, 2013
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
 - a. Annual report
 - b. Gift of "train table"
 - c. Set date for annual staff in-service (Dec. 20)
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Internet Content filtering
 - b. Zinio & Learning Express statistics
 - c. Building & grounds
 - d. Staff activities
 - e. Hmong display and program
 - f. Upcoming events
- X. Committee reports
 - a. Governance/Policy committee: Circulation Policy revision
- XI. Adjournment to next regular meeting: November 12, 2013