

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Mary Barnes, President
December 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 November 12, 2013
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Trustee training options
 - b. Technology grant
 - c. Zinio & Learning Express statistics
 - d. Building & grounds
 - e. Staff activities
 - f. Upcoming events
- X. Committee reports
 - a. Circulation Policy revision for Exchange students
- XI. Adjournment to next regular meeting: January 14