

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Mary Barnes, President
January 14, 2014
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 December 10, 2013
- V. Approval of Bills
- VI. Unfinished Business
 - a. Discuss Trustee webinar from Jan. 9
- VII. New Business
 - a. 2014/15 Budget
 - b. Progress report on Plan For Service goals
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Winterim intern
 - b. Technology update
 - c. Collaboration Room
 - d. Zinio & Learning Express statistics
 - e. Building & grounds
 - f. Staff activities
 - g. Upcoming events
- X. Committee reports
 - a. Personnel policy review—no changes recommended
- XI. Adjournment to next regular meeting: February 11, 2014