

PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Mary Barnes, President  
February 11, 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 January 14, 2014
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
  - a. Upcoming vacancy on the board
- VIII. President's Report and Announcements
- IX. Director's Report
  - a. Budget process
  - b. County statistics
  - c. Legislation that impacts libraries
  - d. Building & grounds
  - e. Staff activities
  - f. Genealogy classes
  - g. 1000 Books before Kindergarten
  - h. Winter Reading program
  - i. Upcoming events
- X. Committee reports: none
- XI. Adjournment to next regular meeting: March 11, 2014