

PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Mary Barnes, President  
March 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 February 11, 2014
- V. Approval of Bills
- VI. Unfinished Business
  - a. Upcoming vacancy on the board
- VII. New Business
  - a. Food for Fines (April 14-19, M-Sat)
  - b. State funding
- VIII. President's Report and Announcements
- IX. Director's Report
  - a. Budget
  - b. Legislation update
  - c. Reconsideration request
  - d. Building & grounds
  - e. Staff activities
  - f. Upcoming events
- X. Committee reports
  - a. Governance & Policy committee: Displays policy reviewed (no changes recommended)
  - b. Governance & Policy committee: Meeting room policy (Study Room section revised)
- XI. Adjournment to next regular meeting: April 8, 2014