

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Mary Barnes, President
April 8, 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 March 11, 2014
- V. Approval of Bills
- VI. Unfinished Business
 - a. Upcoming vacancy on the board
- VII. New Business
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Legislation update
 - b. Windows XP
 - c. Building & grounds
 - d. Staff activities
 - e. New Trustee handbook
 - f. Upcoming events
- X. Committee reports
 - a. Governance & Policy committee: Reviewed Unscheduled Closings Policy (no changes recommended)
- XI. Adjournment to next regular meeting: May 13, 2014