

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Mary Barnes, President
May 13, 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 April 8, 2014
- V. Approval of Bills
- VI. Unfinished Business
 - a. Upcoming vacancy on the board
- VII. New Business
 - a. Fines coupons as a prize for summer reading (teen and adult)
- VIII. President's Report and Announcements
- IX. Director's Report
 - a. Legislation update
 - b. Windows XP
 - c. Food for Fines
 - d. Friends of the Library activities
 - e. Building & grounds
 - f. Summer reading programs
 - g. Staff activities
 - h. Upcoming events
- X. Committee reports
- XI. Adjournment to next regular meeting: June 10, 2014