

PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Mary Barnes, President  
June 10, 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 May 13, 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. Iowa Workforce Development computer
  - b. Staff attendance at board meetings
  - c. Windows XP
  - d. Building & grounds
  - e. Summer reading programs
  - f. Integrated Library System (ILS)
  - g. Staff activities
  - h. Upcoming events
- X. Committee reports
  - a. Personnel/Nominating committee: Nomination of officers and Director's evaluation
  - b. Governance/Policy committee: Interlibrary Loan Policy and PA System Policy
- XI. Adjournment to next regular meeting: July 8, 2014