

PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Mary Barnes, President  
August 12, 2014  
4:00 p.m.

- I. Call to order
- II. Recognition of visitors and visitors' comments
  - a. Introduction of Library staff member
- III. Approval of agenda
- IV. Disposition of minutes
  - a. Minutes of regular meeting of July 8, 2014
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
  - a. Half price library cards in September
  - b. Close the library for December staff meeting (Dec. 12, 2014)
  - c. 2015 Holidays & Closings schedule
- VIII. President's Report and Announcements
- IX. Director's Report
  - a. Summer Reading Programs
  - b. Elevate Iowa grant
  - c. Collection Agency statistics
  - d. ILL fees
  - e. Internet service
  - f. Building & grounds
  - g. Staff activities
  - h. Upcoming events
- X. Committee reports
- XI. Adjournment to next regular meeting: September 9, 2014