



Board of Trustees Meeting
Brenda Huisman, President
Tuesday, January 11, 2022 at 4 pm

Public Safety Complex at 614 Main Street, use the Liberty Street entrance
Attend via computer by visiting: <https://join.me/CityofPella>
Attend via telephone by dialing 720.650.5050 and entering access code 962 389 622#

- I. Call to order
- II. Approval of agenda
- III. Disposition of minutes
 - a. Minutes of regular meeting of December 14, 2021
- IV. Approval of Bills
- V. Recognition of visitors and visitors' comments
 - a. State name and address for public record and limit comments to 3 min.
- VI. Unfinished Business
 - a. Follow-Up: Staff Memo to Library Board of Trustees
 - b. Planning for Result follow-up
 - c. COVID-19 status update and Library services
 - d. Budget Update
- VII. New Business
 - a. ADA checklist priorities 1&2
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Trustee training reports
 - a. Iowa Libraries Online Conference – Make Room For YES: Jan. 20, 2022
Evening Keynote with Cindy Fesemeyer, Laura Damon-Moore, et al.
6:30 – 7:30 pm: Libraries Transforming Communities Panel Discussion
- XI. Committee reports
 - a. Personnel/Nominating
 - b. Governance/Policy Review: Personal Appearance Policy
- XII. Adjournment to next regular meeting: February 8, 2022