



Board of Trustees Meeting
Brenda Huisman, President
Tuesday, February 9, 2021
4:00 p.m.

Due to the COVID-19 pandemic, this meeting will be held in the Heritage Room of the Pella Public Library and will take place via Zoom:

To access the meeting:

<https://zoom.us/j/94819131179?pwd=ekpvb1A2MmJkTVB6U2l2UjZxZytPUT09>

Password: 225775

Those attending will have the ability to provide verbal comments during the specified time. **To minimize disruption, we ask that you keep your microphones or telephones on mute until the time which you intend to speak.**

- I. Call to order
- II. Recognition of visitors and visitors' comments
- III. Approval of agenda
- IV. Disposition of minutes
 - a. Minutes of regular meeting on January 12, 2021
- V. Approval of Bills
- VI. Unfinished Business
 - a. Review of service models and COVID-19
 - b. Pella Community Memory Database Advisory Board
- VII. New Business
 - a. Board Recruitment: demographics, existing gaps in Board membership...
 - b. Survey Review
- VIII. President's Report and Announcements
- IX. Director's Report

X. Trustee training reports

Discussion:

a. Innovative Libraries Online Conference (ILOC):

- Thursday, January 21/21
Equity, Diversity, Inclusion

Upcoming:

b. Marion County Board of Directors Meeting:

- Thursday, September 9/9
CE Provided by State Library Consultant: Maryann Mori

XI. Committee reports

a. Personnel Review

b. Policy Review:

- Meeting Room policy
- Collection Development policy

XII. Adjournment to next regular meeting: March 9, 2021