



Board of Trustees Meeting  
Pella Public Library - Meeting Room  
Brenda Huisman, President  
Wednesday, March 8, 2023, at 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 February 14, 2023
- V. Approval of Bills
- VI. Unfinished Business
  - a. Review of 23/24 operating budget
- VII. New Business
  - a. Plans for National Library Week: 4/23/23 – 4/29/23
  - b. State funding spending
  - c. Review City financial policy and status of Gift & Memorial funds
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Trustee training reports
  - a. Review: In Service to Iowa  
Section 3: Library Personnel
  - b. Marion County annual Trustee training: Thursday, 9/7/23 in Knoxville
- XI. Committee reports
  - a. Personnel/Nominating
  - b. Governance/Policy
- XII. Adjournment to next regular meeting: Tuesday, April 11, 2023

**Mission Statement:** Pella Public Library enriches our community by welcoming, creating, and nurturing curious minds and lifelong learners.