



Board of Trustees Meeting
Pella Public Library - Meeting Room - Brenda Huisman, President
Wednesday, April 11, 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 March 8, 2023
 - b. Minutes of special meeting of March 22, 2022
- V. Approval of Bills
- VI. Unfinished Business
 - a. Plans for National Library Week: 4/23/23 – 4/29/23 - Confirm
- VII. New Business
 - a. None at this time
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Trustee training reports
 - a. Review: In Service to Iowa - None
 - b. Marion County annual Trustee training: Thursday, 9/7/23 in Knoxville
- XI. Committee reports
 - a. Personnel/Nominating
 - Quarterly Long-Range Plan Update
 - b. Governance/Policy
 - 4.4 Unattended Children Policy
 - 5.4 Patron Assistance Policy
 - 5.5 Computer/Internet Use Policy
 - 6.1 Collection Development Policy
- XII. Adjournment to next regular meeting: Tuesday, May 9, 2023

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