



Board of Trustees Meeting
Pella Public Library
Heritage Room
Brenda Huisman, President
Tuesday, April 12, 2022
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 9, 2022
- V. Approval of Bills
- VI. Unfinished Business
 - a. Library services, staffing and COVID-19
- VII. New Business
 - a. Continuing Education presentation
 - b. Strategic Plan
 - c. FY22/23 Board committee - discussion
 - d. State funding
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Trustee training reports
 - a. Set tentative date for Marion County Annual Board Meeting:
Thursday, 9/8 at the Knoxville Public Library
- XI. Committee reports
 - a. Policy Review:
 - General Policy Statement
 - Unscheduled Closings Policy
 - Photo Release Policy
 - Displays Policy
- XII. Adjournment to next regular meeting: May 10, 2022