



Board of Trustees Meeting  
Brenda Huisman, President  
Tuesday, May 11, 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 April 13, 2021
- V. Approval of Bills
- VI. Unfinished Business
  - a. Review of COVID-19 reopening plan
  - b. Board Recruitment: Review of applications
- VII. New Business
  - a. Iowa Trustee's Handbook 2021 Edition
- VIII. President's Report and Announcements
- IX. Director's Report

X. Trustee training reports

Upcoming:

a. Inspire Your Community with Inspiring Stories:

- Tuesday, May 5/25

The May 2021 program is based on the book: Inspiring Library Stories: Tales of Kindness, Connection, and Community Impact (c2020) by Oleg Kagen. As described above, this is a collection of true stories centering on the role that libraries play in community life, including five essays highlighting the value of libraries in the digital age.

**There is no obligation to read the book prior to the program.**

Attendance: at this webinar helps meet standard #8 *"all members of the library board of trustees participate in a variety of board development training each year..."*

b. Marion County Board of Directors Meeting:

- Thursday, September 9/9

CE Provided by State Library Consultant: Maryann Mori

XI. Committee reports

- a. Personnel/Nominating: None
- b. Governance/Policy: None

XII. Adjournment to next regular meeting: June 8, 2021