



Board of Trustees Meeting – Room 206 of the Pella Community Center

Brenda Huisman, President

Tuesday, July 13

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 June 8, 2021
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
  - a. Election of officers  
Proposed slate of officers:  
President: Brenda Huisman  
Vice-President: Suzy Card  
Secretary: Nathan Copeland
  - b. Board ethics/Conflict of interest statements
  - c. FY20/21 statistics
  - d. Initial discussion of revised Strategic Plan
  - e. Proposed allocation of County funds for FY22/23
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Trustee training reports  
Upcoming:
  - a. Marion County Board of Directors Meeting:
    - Thursday, September 9/9, 6 – 8 pmCE Provided by State Library Consultant: Maryann Mori
- XI. Committee reports
  - a. Personnel/Nominating
  - b. Governance/Policy
- XII. Adjournment to next regular meeting: August 10, 2021