



Board of Trustees Meeting: Darath Fisher, President
Tuesday, October 10, 2023, at 4:30 p.m.

- I. Call to order
- II. Recognition of visitors and visitors' comments
Per the Library's by-laws, Non-board members who wish to address the Board should request a place on the agenda not later than 24 hours before the time established for the meeting. The request may be directed to the President, the Secretary, or the Library Director.
- III. Approval of agenda
- IV. Disposition of minutes
 - a. Minutes of regular meeting of September 12, 2023
- V. Approval of Bills
- VI. Unfinished Business
 - a. None
- VII. New Business
 - a. Storytime Room Conversion
 - b. FY23 Iowa Public Library General Information Survey
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Trustee training reports
 - a. Intersections: Where City and Library Meet: 9/21, 10/26, 11/30
 - b. Public Library Standards–Section 7: Programming/Community Relations
- XI. Committee reports
 - a. Personnel Review:
 - Long Range Plan
 - b. Policy Review:
- XII. Adjournment to next regular meeting: November 14, 2023

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