



Board of Trustees Meeting - Darath Fisher, President  
Tuesday, November 14, 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 October 10, 2023
- V. Approval of Bills
- VI. Unfinished Business
  - a. Establishment of Gift & Memorial Fund
  - b. Storytime Room Conversion
- VII. New Business
  - a. 24/23 budget priorities
  - b. PCF Endowment distribution (Friends)
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Trustee training reports
  - a. Intersections: Where City and Library Meet: Thursday, 11/30/23 at 6 pm
  - b. Review: Public Library Standards—Section 8: Library Facility
- XI. Committee reports
  - a. Personnel Review:
  - b. Policy Review:
    - Sex Offender in the Library Policy
    - Partnership Policy
  - c. Holiday Ad-Hoc Committee Personnel Review
- XII. Adjournment to next regular meeting: December 12, 2023

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