

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Verlan Den Adel, President
August 13, 2019
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 July 9, 2019
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
 - a. Committee appointments
 - b. Adoption of 2020 holiday schedule
 - c. Review of collection agency statistics
 - d. Set policy for Sept Library Card sign up month (1/2 price cards)
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Trustee training reports
- XI. Committee reports
- XII. Adjournment to next regular meeting: September 10, 2019