



Board of Trustees Meeting  
Pella Public Library  
Meeting Room  
Brenda Huisman, President  
Tuesday, January 10, 2023, at 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 December 13, 2022
- V. Approval of Bills
- VI. Unfinished Business
  - a. 2023/2024 budget update
- VII. President's Report and Announcements
- VIII. Director's Report
- IX. Trustee training reports
  - a. Review: In Service to Iowa – Section 1: Library Governance
  - b. ILOC update
- X. Committee reports
  - a. Personnel/Nominating
  - b. Governance/Policy
- XI. Adjournment to next regular meeting: February 14, 2023

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