

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Verlan Den Adel, President
January 14, 2020
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 10, 2019
- V. Approval of Bills
- VI. Unfinished Business
 - a. Discuss PCF Endowment distribution
- VII. New Business
 - a. Strategic Plan Update
 - Completed
 - Replace meeting room reservations system
 - Add Sensory Kits to Juvenile collection
 - Replace phone system
 - In process
 - Fill gaps in series holdings
 - Add board games to YA collection
 - Offer open house for homeschooling families
 - To be done:
 - Adult reading club that meets away from the Library
 - Offer adult movie showings (will launch on 6/2/20)
 - b. Accreditation status report
 - c. Inquiries regarding contracting library services
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Trustee training reports
 - a. Innovative Libraries Online Conference (ILOC)
Thursday, 1/16/19 from 6:30 – 7:30 pm in the Library's Meeting Room
Trustees: What's Your Role in Project Management by Gail Santy
- XI. Committee reports
 - a. Policy Review: Personnel Policy
- XII. Adjournment to next regular meeting: February 11, 2020