

PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Verlan Den Adel, President  
February 11, 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 January 14, 2020
- V. Approval of Bills
- VI. Unfinished Business
  - a. Accreditation status report
  - b. Strategic Plan Goals
    - Volunteer Your Fines Away Event
- VII. New Business
  - a. Director's schedule
    - 3/4 – 3/6 & 3/18 – 3/20
  - b. Edge 2.0
    - Original Edge Assessment ended 12/19
  - c. Enrich Iowa report from State Library
    - The proposed Enrich Iowa budget remains flat
  - d. Facilities Report
  - e. Marion County budget update
    - Budget allocation remains flat
  - f. State Library of Iowa Update regarding continuing education
    - Endorsement rather than Certification
  - g. Walk through of basement – disposal of materials
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Trustee training reports
  - a. Discussion regarding (ILOC) Keynote
    - Trustees: What's Your Role in Project Management by Gail Santy
    - Kanban
- XI. Committee reports
  - a. Policy Review: None
- XII. Adjournment to next regular meeting: **Wednesday March 11, 2020**