



Board of Trustees Meeting
Pella Public Library - Meeting Room
Brenda Huisman, President
Tuesday, February 14, 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 January 10, 2023
- V. Approval of Bills
- VI. Unfinished Business
 - a. 2023/2024 budget update
- VII. New Business
 - a. Review of FY24 Application Form for Accreditation and Direct State Aid
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Trustee training reports
 - a. Review: In Service to Iowa – Section 2: Library Management
 - b. ILOC Review
- XI. Committee reports
 - a. Personnel/Nominating
 - b. Governance/Policy
 - 3.2 Personal Appearance Policy
 - 5.1 Meeting Room Policy
 - 6.1 Collection Development Policy
- XII. Adjournment to next regular meeting: March 8, 2023 (CONFIRM)

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