

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
Verlan Den Adel, President
Wednesday, March 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 February 11, 2020
- V. Approval of Bills
- VI. New Business
 - a. EV Charging Station
 - Presented by Pella Electric Director Nate Spurgeon
 - b. Summer Food Service Program Partnership
 - Pella Community Schools
 - c. Review Geri-Fit at the Library Report
 - d. HEAL at the Library via Shared Use Programming
 - Dr. Noah Lenstra – UNC Greensboro
 - Let's Move in Libraries
 - e. EBSCO Solar Now Grant
 - three \$100,000 grants
 - Deadline: 5/1/20
 - f. State funding
 - g. Plans for National Library Week (Food for Fines & Volunteer for Fines)
 - h. Legislative update
- VII. Unfinished Business
 - a. Inquiry re: contracted library services
 - b. Edge 2.0
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Trustee training reports: None
- XI. Committee reports
 - a. Policy Review:
 - General policy statement
 - Displays policy
- XII. Adjournment to next regular meeting: April 14, 2020