

PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Verlan Den Adel, President  
**Tuesday, April 14, 2020**  
4:00 p.m.

**Due to the COVID-19 pandemic, this meeting will be available conference call:**

To access the meeting, call 720.650.5050 and enter access code 777.544.191#

Those attending will have the ability to provide verbal comments during the dedicated public forms and public hearings. To minimize disruption, we ask that you keep your microphones or telephones on mute until the time which you intend to speak.

- 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 March 11, 2020
- V. Approval of Bills
- VI. Unfinished Business
  - a. Library services, staffing and COVID-19
  - b. State funding
- VII. New Business
  - a. Discuss Board members terms: expiring and upcoming vacancies
  - b. Passport Acceptance Facility
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Trustee training reports
  - a. Marion County Annual Board Meeting  
CANCELLED: Thursday, 4/23 from 6 pm – 8 pm  
Proposed Alternate Date: 9/3/20 from 6 pm – 8 pm in Knoxville
- XI. Committee reports
  - a. Policy Review:
    - Unscheduled Closings policy
    - Photo Release policy Displays Policy
    - Photo Release policy
- XII. Adjournment to next regular meeting: May 12, 2020