



Board of Trustees Meeting  
Pella Public Library - Meeting Room - Brenda Huisman, President  
Tuesday, May 9, 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 April 11, 2023
- V. Approval of Bills
- VI. Unfinished Business
  - a. None
- VII. New Business
  - a. Facilities Update
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Trustee training reports
  - a. Review: In Service to Iowa  
Section 4: Library Collections
  - b. Boardroom Series Webinar: Thursday, 5/25/23 at 6 pm
  - c. Marion County annual Trustee training: Thursday, 9/7/23 in Knoxville
- XI. Committee reports
  - a. Personnel/Nominating
    - Director's Review and Officer Nominations
  - b. Governance/Policy
- XII. Adjournment to next regular meeting: Tuesday, June 13, 2023

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