

PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Verlan Den Adel, President  
**Tuesday, May 12, 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 April 14, 2020
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
  - a. Review of curbside pickup service and discussion of service models
    - Evaluation of hours and staffing needs
  - b. Review of Board applicants and matrix evaluations
  - c. Personnel committee duties: Director's evaluation and officer nominations
  - d. Review of the State of America Libraries 2020
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Trustee training reports
  - a. Palaces for the People by Eric Klinenberg
    - A Place to Gather
    - Chapter Discussion - June
- XI. Committee reports
  - a. Policy Review (Tabled):
    - Displays Policy
    - Photo Release policy
- XII. Adjournment to next regular meeting: June 9, 2020