



Board of Trustees Meeting  
Brenda Huisman, President  
**Tuesday, June 8, 2021**  
4:00 p.m.

**Due to the COVID-19 pandemic, this meeting will be held in the Heritage Room of the Pella Public Library and will take place via Zoom:**

To access the meeting:

<https://zoom.us/j/94819131179?pwd=ekpvb1A2MmJkTVB6U2l2UjZxZytPUT09>

Password: 225775

Those attending will have the ability to provide verbal comments during the specified time. **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 on May 11, 2021
- V. Approval of Bills
- VI. Unfinished Business
  - a. Review of COVID-19 Reopening Plan
- VII. New Business
  - a. Recognition of Outgoing Board Member: Kenny Nedder
  - b. Orientation for New Board Member: Matt Van Gelder
- VIII. President's Report and Announcements
- IX. Director's Report

X. Trustee training reports

Upcoming:

a. Marion County Board of Directors Meeting:

- Thursday, September 9/9

CE Provided by State Library Consultant: Maryann Mori

XI. Committee reports

a. Personnel/Nominating:

- Nomination of Officers
- Director's Performance Evaluation

b. Governance/Policy: None

XII. Adjournment to next regular meeting: July 13, 2021