



PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Verlan Den Adel, President  
**Tuesday, June 9, 2020**  
4:00 p.m.

**Due to the COVID-19 pandemic, this meeting will take place in Room 206 of the Pella Community Center and it will also be available via Zoom:**

Join Zoom Meeting

**To access the meeting:**

<https://zoom.us/j/97504214319?pwd=WkFqWTBkLONGeVlyWlh4aWpDK2lrUT09>

**Meeting ID: 975 0421 4319**

**Password: library**

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
  - a. Welcome Incoming Trustees Kristi Leonard and Nathan Copeland
- III. Approval of agenda
- IV. Disposition of minutes
  - a. Minutes of regular meeting of May 12, 2020
- V. Approval of Bills
- VI. Unfinished Business
  - a. Review of service models and plans for reopening
- VII. New Business
  - a. Recognition of Outgoing Board Members: Verlan Den Adel and Angela Adam
- VIII. President's Report and Announcements
- IX. Director's Report

X. Trustee training reports

XI. Committee reports

a. Personnel Review:

- Nomination of Officers
- Director's Performance Evaluation

b. Policy Review:

- Interlibrary Loan Policy
- PA System Policy
- Displays Policy
- Photo Release policy (Table)

XII. Adjournment to next regular meeting: July 14, 2020