



Board of Trustees Meeting Agenda (Amended)
Pella Public Library - Meeting Room - Brenda Huisman, President
Tuesday, June 13, 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 May 9, 2023
- V. Approval of Bills
- VI. Unfinished Business
 - a. None
- VII. New Business
 - a. Board Vacancy
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Trustee training reports
 - a. Marion County annual Trustee training: Thursday, 9/7/23 in Knoxville
- XI. Committee reports
 - a. Governance/Policy
 - b. Personnel/Nominating
 - Officer Nominations and Elections
 - Committee Assignments
 - Announce closed session pursuant to Iowa Code Chapter 21.5 1(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
- XII. Adjournment to next regular meeting: Tuesday, July 11, 2023, at **4:30 pm**

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