



PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Brenda Huisman, President  
**Tuesday, July 14, 2020**  
4:00 p.m.

**This meeting will take place in Room 206 of the Pella Community Center:**

- I. Call to order
- II. Recognition of visitors and visitors' comments
- III. Approval of agenda
- IV. Disposition of minutes
  - a. Minutes of special meeting on May 26, 2020
  - b. Minutes of regular meeting of June 9, 2020
- V. Approval of Bills
- VI. Unfinished Business
  - a. Review of service models and phased reopening
- VII. New Business
  - a. Review of Board applicants and matrix evaluations
  - b. Election of officers/Committee Assignments
  - c. Board ethics/Conflict of interest statements
  - d. FY19/20 statistics
  - e. Progress report on Strategic Plan Goals and Activities
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Trustee training reports
  - a. Boardroom 2020 Series:
    - July 23 – 6 pm – 7:30 pmProblem Solving the Upstream Way (based on *Upstream* by Dan Heath)
- XI. Committee reports
  - a. Personnel Review:
    - Director's Performance Evaluation
  - b. Policy Review:
    - Displays Policy
    - Photo Release policy (Table)
- XII. Adjournment to next regular meeting: August 11, 2020