



PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Brenda Huisman, President  
**Tuesday, August 11, 2020**  
4:00 p.m.

**Due to the COVID-19 pandemic, this meeting will take place via Zoom:**

To access the meeting:

<https://zoom.us/j/91064881077?pwd=Q0VtbitMZDBrYThrMTU4eWlsUEVxUT09>

**Meeting ID:** 910 6488 1077

**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
  - a. Welcome Incoming Trustees Darath Fisher
- III. Approval of agenda
- IV. Disposition of minutes
  - a. Minutes of regular meeting of July 14, 2020
- V. Approval of Bills
- VI. Unfinished Business
  - a. Review of service models and phased reopening
- VII. New Business
  - a. Adopt the 2021 closure schedule
  - b. Review of collection agency statistics
  - c. Set policy for September: Library Card Sign-Up Month (1/2 price cards) & Food for Fines (rescheduled from April (National Library Month))
- VIII. President's Report and Announcements
- IX. Director's Report

- X. Trustee training reports
  - a. Marion County Board Meeting: - Knoxville Public Library and online
    - September 3, 6 pm – 7:30 pm
    - Presentation by State Library of Iowa Consultant Maryann Mori
  - b. Boardroom 2020 Series - Online:
    - August 13, 6 pm – 7:30 pm
    - The Art of the Board Meeting (*The Art of Gathering* by Priya Parker)
  
- XI. Committee reports
  - a. Personnel Review
  - b. Policy Review:
    - Displays Policy (Update)
    - Photo Release policy (Update)
  
- XII. Adjournment to next regular meeting: September 8, 2020