



PELLA PUBLIC LIBRARY  
Board of Trustees Meeting  
Brenda Huisman, President  
**Tuesday, September 8, 2020**  
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/95376087024?pwd=ZGZXeHE2MctVQkVYTldYMTZSMGsyUT09>

**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
- III. Approval of agenda
- IV. Disposition of minutes
  - a. Minutes of regular meeting of August 11, 2020
- V. Approval of Bills
- VI. Unfinished Business
  - a. Review of service models and COVID-19
- VII. New Business
  - a. Review Board applicants and matrix evaluations
  - b. Summer Library Program Review
  - c. Review of Annual Report
- VIII. President's Report and Announcements
- IX. Director's Report

- X. Trustee training reports
  - a. Marion County Board Meeting: - Knoxville Public Library and online  
The Art of the Board Meeting (*The Art of Gathering* by Priya Parker)
  - b. Boardroom 2020 Series - Online:
    - September 10, 6 pm – 7:30 pm  
The Board’s Role in Storytelling (*Stories That Stick* by Kindra Hall)
  - c. ILA Annual Conference - Online:
    - October 15, various sessions throughout the day  
Vision 2020 – Adapting the Vision
  
- XI. Committee reports
  - a. Personnel Review
  - b. Policy Review:
    - Displays Policy
    - Volunteer Policy
    - Photo Release policy (Update)
  
- XII. Adjournment to next regular meeting: October 13, 2020