



Board of Trustees Meeting

Darath Fisher, President

Tuesday, September 12, 2023 at 4:30 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 August 8, 2023
- V. Approval of Bills
- VI. Unfinished Business
 - a. Holiday Schedule
- VII. New Business
 - a. Space Needs Review
- VIII. President's Report and Announcements
- IX. Staff Reports:
 - Director's Report
 - Youth Services
- X. Trustee training reports
 - a. Takeaways from Marion County Annual Board Training
 - b. Intersections: Where City and Library Meet: 9/21, 10/26, 11/30
 - c. Public Library Standards – Section 6: Library Access - Physical Spaces
- XI. Committee reports
 - a. Personnel Review:
 - None
 - b. Policy Review:
 - Bylaws
 - Sex Offenders Policy
 - Behavior in the Library Policy
- XII. Adjournment to next regular meeting: October 10, 2023

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