



Board of Trustees Meeting
Pella Public Library
Heritage Room
Brenda Huisman, President
Tuesday, September 13, 2022
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 July 12, 2022
 - b. Minutes of regular meeting of August 9, 2022
- V. Approval of Bills
- VI. Unfinished Business
 - a. Adoption of holiday and closing schedule
- VII. New Business
 - a. Eat Greater Des Moines Community Refrigerator Program
 - b. Library Programming
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Youth Services Report: Summer Library Program
- XI. Trustee training reports
- XII. Committee reports
 - a. Personnel/Nominating
 - b. Governance/Policy
 - Policy Review: 3.3 Volunteer Policy
- XIII. Adjournment to next regular meeting: October 11, 2022