



Board of Trustees Meeting  
Pella Public Library  
Heritage Room  
Brenda Huisman, President  
**Tuesday, October 11, 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 September 13, 2022
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
  - a. Board Appointment to Community Center Ad Hoc Committee
  - b. FY2021/22 Annual Survey
  - c. FY2024-28 CIP
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Trustee training reports
- XI. Committee reports
  - a. Personnel/Nominating
  - b. Governance/Policy
- XII. Adjournment to next regular meeting: November 8, 2022