



Board of Trustees Meeting  
Pella Public Library  
Meeting Room  
Brenda Huisman, President  
Tuesday, November 8, 2022, at 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 October 11, 2022
- V. Approval of Bills
- VI. Unfinished Business
- VII. New Business
  - a. 2023/24 County Funding
  - b. Review ADA Checklist Priorities 3 & 4
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Trustee training reports
  - a. 2023 Public Library Standards Review: January, February, March, May, July, September, October, November
- XI. Committee reports
  - a. Personnel/Nominating
  - b. Governance/Policy
    - 4.1 Circulation Policy
    - 4.2 Fines and Fees Policy
    - 6.2 Gifts Policy
- XII. Adjournment to next regular meeting: December 13, 2022

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