



Board of Trustees Meeting
Pella Public Library - Meeting Room - Brenda Huisman, President
Tuesday, June 13, 2023, 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 May 9, 2023
- V. Approval of Bills
- VI. Unfinished Business
 - a. None
- VII. New Business
 - a. Board Vacancy
- VIII. President's Report and Announcements
- IX. Director's Report
- X. Trustee training reports
 - a. Marion County annual Trustee training: Thursday, 9/7/23 in Knoxville
- XI. Committee reports
 - a. Personnel/Nominating
 - Officer Nominations and Elections
 - Committee Assignments
 - Director's Performance Evaluation
 - b. Governance/Policy
- XII. Adjournment to next regular meeting: Tuesday, July 11, 2023, at **4:30 pm**

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