NORELIUS COMMUNITY LIBRARY BOARD OF TRUSTEES REGULAR MEETING July 21, 2009 5:15 pm

AGENDA

Call Meeting to Order

Adjournment

I.

TT	Additions to the Agenda/Agenda Agenda
II.	Additions to the Agenda/Agenda Approval A.
	В.
III.	Approve Minutes of Previous Meeting
IV.	Public Comment/Guests
	A.
V.	Correspondence
	A. B.
VI.	Approve Bills
VII.	Reports on Accounts
VIII.	Denison Library Friends Report
IX.	Monthly Library Report
X.	Budget Report
XI.	Committees:
	A. Book & Policy (Madsen, Engelhardt, Nixon)
	1. Kindle policy
	2. Sex offender policy
	B. Finance (<u>Kirby</u> , Madsen, Norelius)
	1. 2.
	C. Facilities (Engelhardt, Kirby, Dreyer)
	1. Security camera
	2. Landscaping
	3. Building/grounds annual inspection tour
	D. Public Relations (Nixon, Dreyer, Norelius)
	1. Volunteer appreciation
XII.	Unfinished Business
	A.
.	B.
XIII.	New Business
	A. Direct State Aid reportB. Board development "Building Effective Library Boards"
	C. Trustee search
	D. Review Library Board calendar
	E. Committee assignments
	F. EBSCO staff development, August 4
XIV.	Director's Report
XIII.	Upcoming Meetings and Events
	• Next Regular Library Board meeting: August 18, at 5:15 pm.