

**NORELIUS COMMUNITY LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
March 15, 2010 5:15 pm**

AGENDA

- I. Call Meeting to Order**
- II. Additions to the Agenda/Agenda Approval**
 - A.
 - B.
- III. Approve Minutes of Previous Meeting**
- IV. Public Comment/Guests**
 - A.
- V. Correspondence**
 - A. Lisa Madsen
 - B. Microfilm Imaging Systems
- 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, Dreyer, Nixon)
 - 1.
 - B. **Finance** (Kirby, Madsen, Norelius)
 - 1.
 - C. **Facilities** (Kirby, Dreyer, Flanagan)
 - 1.
 - D. **Public Relations** (Nixon, Norelius, Flanagan)
 - 1.
 - E. **Technology** (Flanagan, Madsen, Kirby)
 - 1.
- XII. Unfinished Business**
 - A. Strategic Plan
 - B.
 - C.
- XIII. New Business**
 - A. Parking policy for meeting rooms
 - B. Trustee C.E. credits
 - C. Probation for new patrons
 - D. Director evaluation
- XIV. Director's Report**
- XIII. Upcoming Meetings and Events**
 - **Next Regular Library Board meeting:** April 19 at 5:15 pm.
 - **Adjournment**