NORELIUS COMMUNITY LIBRARY BOARD OF TRUSTEES REGULAR MEETING May 17, 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.
	В.
VI.	Approve Bills
VII.	Reports on Accounts
VIII.	Denison Library Friends Report
IX.	Monthly Library Report
X.	Budget Report
XI.	Committees:
	A. Book & Policy (Dreyer, Nixon)
	1. D. Finance (Winham Nameline)
	B. Finance (<u>Kirby</u> , Norelius)
	C. Facilities (<u>Kirby</u> , Dreyer, Flanagan) 1.
	D. Public Relations (Nixon, Norelius, Flanagan)
	1. E. Technology (<u>Flanagan</u> , Kirby)
	1.
XII.	Unfinished Business A. Library Board self-assessment
	B. Board vacancy
	C. Strategic planning
	D.
XIII.	
	A. Survey
	B.
	C. D.
XIV.	Director's Report
XIII.	Upcoming Meetings and Events
2 XIII.	• Next Regular Library Board meeting: June 21 at 5:15 pm.
	Adjournment
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