NORELIUS COMMUNITY LIBRARY BOARD OF TRUSTEES REGULAR MEETING August 15, 2011 5:15 pm

AGENDA

I.

Call Meeting to Order

• Adjournment

II.	Additions to the Agenda/Agenda Approval
III.	Approve Minutes of Previous Meeting
IV.	Public Comment/Guests
	A. Kevin Flanagan
	B.
V.	Correspondence
	A.
	B.
VI.	Approve Bills
VII.	Reports on Accounts
VIII.	Denison Library Friends Report A.
IX.	Monthly Library Report
Χ.	Budget Report
21.	Budget Report
XI.	Committees:
	A. Book & Policy (<u>Kirby</u> , Norelius, Engelhardt)
	1.
	B. Finance (Engelhardt, Zupp, Kirby)
	1.
	C. Facilities (Norelius, Kirby, Dreyer)
	1. Annual building and grounds inspection
	D. Public Relations (<u>Flanagan</u>, Zupp, Dreyer)1. Volunteer appreciation
	E. Technology (Zupp, Flanagan, Engelhardt)
	1. Phone system
XII.	Unfinished Business
1111,	A. Chiller condenser update
	B. Discussion of memorial donations
XIII.	New Business
	A. Discussion of Iowa Workforce Development library computer access
	B. Governor Branstad—library visit
	C.
XIV.	Director's Report
XIII.	Upcoming Meetings and Events
	• Next Regular Library Board meeting: September 19 at 5:15 pm.
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