

**NORELIUS COMMUNITY LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
September 19, 2011 5:15 pm**

AGENDA

- I. Call Meeting to Order**
- II. Additions to the Agenda/Agenda Approval**
 - A.
- III. Approve Minutes of Previous Meeting**
- IV. Public Comment/Guests**
 - A. Kevin Flanagan
 - B.
- V. Correspondence**
 - A. Cory Snowgren, Denison Fire Chief
 - B.
- VI. Approve Bills**
- VII. Reports on Accounts**
- VIII. Denison Library Friends Report**
 - A.
- IX. Monthly Library Report**
- X. Budget Report**
- XI. Committees:**
 - A. **Book & Policy** (Kirby, Norelius, Engelhardt)
 - 1.
 - B. **Finance** (Engelhardt, Zupp, Kirby)
 - 1.
 - C. **Facilities** (Norelius, Kirby, Dreyer)
 - 1.
 - D. **Public Relations** (Flanagan, Zupp, Dreyer)
 - 1. Volunteer appreciation
 - E. **Technology** (Zupp, Flanagan, Engelhardt)
 - 1. Phone system
- XII. Unfinished Business**
 - A. Chiller condenser update
 - B. Discussion of memorial donations
 - C. Update on Iowa Workforce Development library computer access
- XIII. New Business**
 - A. Library closure between 9 a.m. and 1p.m. for employee Safety Fair, September 27
 - B. 3% COL
 - C.
- XIV. Director's Report**
- XIII. Upcoming Meetings and Events**
 - **Next Regular Library Board meeting:** October 17 at 5:15 pm.
 - **Adjournment**