NORELIUS COMMUNITY LIBRARY

	BOARD OF TRUSTEES REGULAR MEETING August 18, 2009 5:15 pm
	<u>AGENDA</u>
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.
 - B.
- **Approve Bills** VI.
- 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. Kindle policy
 - 2. Sex offender policy
 - B. **Finance** (<u>Kirby</u>, Madsen, Norelius)
 - C. Facilities (Kirby, Dreyer, Flanagan)
 - 1. Security camera
 - 2. Landscaping
 - 3. Building/grounds annual inspection tour
 - D. **Public Relations** (Nixon, Norelius, Flanagan)
 - 1. Volunteer appreciation
 - E. **Technology** (Flanagan, Madsen, Kirby
- XII. **Unfinished Business**
 - A. Trustee search
 - B. Board development "Building Effective Library Boards"
- XIII. New Business
 - A. Letter of support \$300.00 conference stipends
 - B. Open Access report
 - C. Schleswig preschool story time
- XIV. Director's Report
- XIII. **Upcoming Meetings and Events**
 - **Next Regular Library Board meeting:** September 15, at 5:15 pm.
 - Adjournment