

**NORELIUS COMMUNITY LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
July 16, 2008 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. O'Keefe rate increase
 - B.
 - C.
- VI. Approve Bills**
- VII. Reports on Accounts**
- VIII. Denison Library Friends Report**
- IX. Monthly Library Report**
- X. Budget Report**
- XI. Committees:**
 - A. **Book & Policy** (Gonzalez)
 - 1. Employee exit procedures
 - 2. Laptop check-out policy
 - B. **Finance** (Bachmann, Engelhardt)
 - 1.
 - C. **Facilities** (Engelhardt, Gonzalez)
 - 1. Building/grounds annual inspection tour
 - 2.
 - D. **Public Relations** (Bachmann,)
 - 1. Volunteer appreciation
- XII. Unfinished Business**
 - A. Trustee selection
 - B. Roof inspection/repair
 - C. Donation to Iowa library flood relief
 - D.
- XIII. New Business**
 - A. Security and emergency procedures
 - B. Committee assignments
 - C. August board orientation
 - D.
- XIV. Director's Report**
- XIII. Upcoming Meetings and Events**
 - **Next Regular Library Board meeting:** Wednesday, August 20 at 5:15 pm.
 - **Adjournment**