NORELIUS COMMUNITY LIBRARY BOARD OF TRUSTEES REGULAR MEETING September 17, 2008 5:15 pm

AGENDA

II. Additions to the Agenda A.	
	/Agenda Approval
B. III. Approve Minutes of Pre	vious Meeting
IV. Public Comment/Guests	3
A.	
V. Correspondence A. June Baker	
B.	
VI. Approve Bills	
VII. Reports on Accounts	
VIII. Denison Library Friend	s Report
IX. Monthly Library Repor	t
X. Budget Report	
2	
XI. Committees: (tentative)	
XI. Committees: (tentative) A. Book & Poli 1. Employee	cy (Madsen, Engelhardt, Nixon) e exit procedures
XI. Committees: (tentative) A. Book & Poli 1. Employee 2. Laptop cl	cy (Madsen, Engelhardt, Nixon) e exit procedures neck-out policy
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- **XIV.** Director's Report
- XIII. Upcoming Meetings and Events
 - Next Regular Library Board meeting: (tentative) Tuesday, October 14, at 5:15 pm.
 - Adjournment