

**NORELIUS COMMUNITY LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
November 19, 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.
 - B.
- VI. Approve Bills**
- VII. Reports on Accounts**
- VIII. Denison Library Friends Report**
- IX. Monthly Library Report**
- X. Budget Report**
- XI. Committees:**
 - A. **Book & Policy** (Madsen, Engelhardt, Nixon)
 - 1. Employee exit procedures
 - 2. Laptop check-out policy
 - B. **Finance** (Kirby, Madsen, Norelius)
 - 1.
 - C. **Facilities** (Engelhardt, Kirby, Dreyer)
 - 1.
 - 2.
 - D. **Public Relations** (Nixon, Dreyer, Norelius)
 - 1. Legislative coffee
- XII. Unfinished Business**
 - A. Committee assignments
 - B. Change make-up of Library Board - referendum
 - C. Landscaping Library entrance
 - D.
- XIII. New Business**
 - A. Meeting room deposit
 - B.
 - C.
- XIV. Director's Report**
- XIII. Upcoming Meetings and Events**
 - **Next Regular Library Board meeting:** December 17, at 5:15 pm.
 - **Adjournment**