

**NORELIUS COMMUNITY LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
May 21, 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**
- V. Correspondence**
 - A. Thank-you letter from the Trustees to the City Council
 - B. Email from Omaha Community Foundation for Endowment Funds of Southwest Iowa
- VI. Approve Bills**
- VII. Reports on Accounts**
- VIII. Denison Library Friends Report**
- IX. Monthly Library Report**
- X. Budget Report**
- XI. Committees:**
 - A. **Book & Policy** (Struck, Gonzalez)
 1. Employee exit procedures
 - 2.
 - B. **Finance** (Bachmann, Engelhardt)
 - 1.
 - C. **Facilities** (Engelhardt, Gonzalez)
 1. Building/grounds annual inspection tour
 - 2.
 - D. **Public Relations** (Bachmann, Struck)
 1. Volunteer appreciation
- XII. Unfinished Business**
 - A. Drees proposal – Monte Crichton here to present
 - B. Library funding – County
 - C. Library Friends Accounts
 - D. Trustee search
- XIII. New Business**
 - A. Photo – library director
 - B.
 - C.
 - D.
- XIV. Director's Report**
- XIII. Upcoming Meetings and Events**
 - **Next Regular Library Board meeting:** Tuesday, June 17 at 5:15 pm.
 - **Adjournment**