NORELIUS COMMUNITY LIBRARY

	BOARD OF TRUSTEES REGULAR MEETING April 18, 2011 5:15 pm
	<u>AGENDA</u>
I.	Call Meeting to Order
II.	Additions to the Agenda/Agenda Approval A.
III.	Approve Minutes of Previous Meeting
IV.	Public Comment/Guests
	A.
	В.
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- Correspondence
 - A. Crawford Community Foundation
 - B. Kevin Flanagan, City Manager
- VI. **Approve Bills**
- VII. **Reports on Accounts**
- VIII. **Denison Library Friends Report**

- IX. **Monthly Library Report**
- X. **Budget Report**
- XI. **Committees:**
 - A. **Book & Policy** (Norelius, Dreyer, Flanagan)

1.

2.

B. **Finance** (Kirby, <u>Dreyer</u>, Norelius)

- C. Facilities (Kirby, Nixon, Flanagan)
 - 1. Alarm system
- D. Public Relations (Nixon, Norelius, Zupp)

- E. Technology (Flanagan, Zupp, Kirby
 - 1. Phone system bids
- XII. **Unfinished Business**
 - A. Property purchase update

B.

- XIII. New Business
 - A. Northwest LSA Board meets at library April 19, 1:00 p.m.
 - B. April 27 closed in morning for staff CPR recertification
 - C. Possible staffing changes
- XIV. Director's Report
- XIII. **Upcoming Meetings and Events**
 - **Next Regular Library Board meeting:** May 16 at 5:15 pm.
 - Adjournment