

**NORELIUS COMMUNITY LIBRARY  
BOARD OF TRUSTEES REGULAR MEETING  
February 21, 2011 5:15 pm**

**AGENDA**

- I. Call Meeting to Order**
- II. Additions to the Agenda/Agenda Approval**
  - A.
- III. Approve Minutes of Previous Meeting**
- IV. Public Comment/Guests**
  - A.
  - B.
- V. Correspondence**
  - A. Jim Lohman: Paul S. Baker Trust
  - B. Denison Rotary Club
  - C. Mary Wegner, State Librarian
- VI. Approve Bills**
- VII. Reports on Accounts**
- VIII. Denison Library Friends Report**
  - A. Certificate of Deposit
- IX. Monthly Library Report**
- X. Budget Report**
- XI. Committees:**
  - A. **Book & Policy** (Norelius, Dreyer, Flanagan)
    - 1.
    - 2.
  - B. **Finance** (Kirby, Dreyer, Norelius)
    - 1.
  - C. **Facilities** (Kirby, Nixon, Flanagan)
    - 1. Alarm system
  - D. **Public Relations** (Nixon, Norelius, Zupp)
    - 1.
  - E. **Technology** (Flanagan, Zupp, Kirby)
    - 1.
- XII. Unfinished Business**
  - A. Approve review of Library Policy Manual
  - B.
- XIII. New Business**
  - A. Accommodating budget cuts
  - B.
- XIV. Director's Report**
- XIII. Upcoming Meetings and Events**
  - **Next Regular Library Board meeting:** March 21 at 5:15 pm.
  - **Adjournment**