NORELIUS COMMUNITY LIBRARY BOARD OF TRUSTEES REGULAR MEETING January 17, 2011 5:15 pm

AGENDA

I.

II.

III. IV.

V.

Call Meeting to Order

Correspondence

Additions to the Agenda/Agenda Approval

A. Cory Snowgren, Denison Fire Chief

Approve Minutes of Previous Meeting Public Comment/Guests

VI.	A. Mary Wegner, State Librarian Approve Bills
VII.	Reports on Accounts
VIII.	Denison Library Friends Report
IX.	Monthly Library Report
Х.	Budget Report
XI.	A. Book & Policy (Norelius, Dreyer, Flanagan) 1. Personnel policy – see new business 2. B. Finance (Kirby, Dreyer, Norelius) 1. C. Facilities (Kirby, Nixon, Flanagan) 1. D. Public Relations (Nixon, Norelius, Zupp) 1. E. Technology (Flanagan, Zupp, Kirby 1.
XII.	Unfinished Business A. Use of recently purchased property for fire training
XIII.	B. New Business A. Personnel policy – severe weather and discount privileges B.
XIV. XIII.	Director's Report Upcoming Meetings and Events • Next Regular Library Board meeting: February 21 at 5:15 pm. • Adjournment