## NORELIUS COMMUNITY LIBRARY BOARD OF TRUSTEES REGULAR MEETING July 18, 2011 5:15 pm

## **AGENDA**

II.	Additions to the Agenda/Agenda Approval
***	A.
III.	Approve Minutes of Previous Meeting
IV.	Public Comment/Guests
	A. Kevin Flanagan
	В.
V.	Correspondence
	A.
	В.
VI.	Approve Bills
VII.	Reports on Accounts
VIII.	Denison Library Friends Report A.
IX.	Monthly Library Report
<b>X.</b>	Budget Report
XI.	Committees: (New)
111,	A. <b>Book &amp; Policy</b> ( <u>Kirby</u> , Norelius, Engelhardt)
	1. 2001 & 1 oney ( <u>12210 y</u> , 1 votends, 221gendads)
	B. <b>Finance</b> (Engelhardt, Zupp, Kirby)
	1.
	C. <b>Facilities</b> (Norelius, Kirby, Dreyer)
	1.
	D. <b>Public Relations</b> (Zupp, Flanagan, Dreyer)
	1. Volunteer appreciation
	E. <b>Technology</b> ( <u>Flanagan</u> , Zupp, Engelhardt)
	1. Phone system
XII.	Unfinished Business
	A. Chiller condenser replacement
	В.
XIII.	New Business
11111	A. Committee assignments
	B. Reports to State Library (Direct State Aid & Access Plus)
	C. Discussion of memorial donations
XIV.	
XIII.	Upcoming Meetings and Events
	o processing viscousings were as realist

**Next Regular Library Board meeting:** August 15 at 5:15 pm.

Adjournment

I.

**Call Meeting to Order**