## NORELIUS COMMUNITY LIBRARY BOARD OF TRUSTEES REGULAR MEETING March 21, 2011 5:15 pm

## **AGENDA**

	A.
III.	Approve Minutes of Previous Meeting
IV.	Public Comment/Guests
	A.
	B.
V.	Correspondence
	A. Zion Evening Guild
	B. Drees Co.
VI.	Approve Bills
VII.	Reports on Accounts
VIII.	Denison Library Friends Report
	<b>A.</b>
IX.	Monthly Library Report
Χ.	Budget Report
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XI.	Committees:
	A. Book & Policy (Norelius, Dreyer, Flanagan)
	1.
	2.
	B. <b>Finance</b> (Kirby, <u>Dreyer</u> , Norelius)
	1.
	C. Facilities ( <u>Kirby</u> , Nixon, Flanagan)
	1. Alarm system
	D. <b>Public Relations</b> (Nixon, Norelius, Zupp)
	1.
	E. <b>Technology</b> ( <u>Flanagan</u> , Zupp, Kirby
	1.
XII.	Unfinished Business
	A. Property purchase update
	B. Accept resignation and nominate new Library Board secretary
XIII.	New Business
	A. Holiday hours and comp time
<b>3733</b> 7	B. Children's Library intern
XIV.	Director's Report
XIII.	<b>Upcoming Meetings and Events</b>

**Next Regular Library Board meeting:** April 18 at 5:15 pm.

Adjournment

I.

II.

**Call Meeting to Order** 

Additions to the Agenda/Agenda Approval