NORELIUS COMMUNITY LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
Tuesday, August 25, 2026 5:15 p.m.
Fireside Room, Norelius Community Library

AGENDA

Call Meeting to Order-

Roll Call – S. Velasquez, L. Peterson, B. Bruce, K. Segebart, D. Koch, L. Olsen, L Lopez Director K. Meyer

I. Additions to the Agenda/Agenda Approval

II. Approve Minutes of Previous Meeting (attachment 1)

III. Public Forum (Limit 5 Minutes)

IV. Trustee Training-Iowa Library Trustee Handbook, Chapter 8 (attachment 2)
- Evaluating Service and Advocating for Advancements

V. Correspondence and Thank You Notes:
- Judy Metcalf- homemade bookmarks to give away to patrons
- Donna Koch & Bill Bruce for helping with Garden Game Night at the library
- Carmen & Ben Swertzic for donating the bike and accessories for SLP
- Trevor Cast (YMCA) for the use of their grill for Garden Game Night (delivery and pick up too)
- Our Savior Church Quilt Group for donating fabric

VI. Approve Bills- Signature Page (attachment 3, 4)

VII. Director's Report – Director Meyer (attachment 5)

VIII. Unfinished Business:
A. Director's Evaluation

IX. New Business:
A. Summer Library Program Re-Cap

X. Monthly Reports
1. Library Accounts (attachment 8, 9, 10)
2. Monthly Library Report - Circulation & Acquisitions/Collection (copy on table)

Committee Reports
a) Book & Policy (Segebart, Lopez, Olsen)
b) Finance (Bruce, Koch, Velasquez))
c) Technology (Velasquez, Segebart, Koch)
d) Facilities (Peterson, Lopez, Segebart)
e) Public Relations (Peterson, Lopez, Olsen)

Adjourn

Next Board Meeting: Tuesday, September 22, 2026 @ 5:15 pm Fireside Room