

CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES
Tuesday, February 17, 2009—6:45 p.m.
McKune Room
AGENDA

6:45 Welcome and Call to Order

Agenda Review and Additions

7:00 Compulsory Segments

Minutes Approval – January 20, 2009, Board Retreat January 31, 2009

Approval of the Operational Checks

Approval of Construction Checks

Director's Report

7:15 Public Comment

7:25 Guest: Anna Cangialosi, Reference and Marketing Librarian

7:35 Action Items

Donations

7:45 Discussion Items

2009 Board Retreat Follow-Up

Merkel Update

Library Records Retention Policy

175th Anniversary Committee

DDA Communication

Lynn Fox

Gary Zenz

Kate McAuliffe

Lynn Fox

Lynn Fox

8:30 Reports

Policy Committee

Building Committee

Finance Committee

Personnel Committee

Art Committee

Friends of the Library

Downtown Development Authority

Chamber of Commerce

Rotary Club

8:45 Public Comment

8:55 Other Items

9:15 Adjourn