

CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES
Tuesday, March 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 – February 17, 2009 - Closed, Special Meeting March 3, 2009
Approval of the Operational Checks
Director's Report

7:15 Public Comment

7:25 Guest:

7:35 Action Items

Donations
Library Records Retention Policy
Signatory for Banking
Funds Transfer

Linda Ballard
Kate McAuliffe
Lynn Fox
Linda Ballard

7:45 Discussion Items

2009 Board Retreat Follow-Up
Merkel Update
Website Redesign
Executive Search Consultant

Lynn Fox
Gary Zenz
Ron Andrews
Dawn Caplis

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