

CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES

Tuesday, May 19, 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- April 21st
Approval of the Operational Checks
Approval of Construction Checks
Director's Report

7:15 Public Comment

7:25 Action Items

Donations
Financial Advisor
Close construction budget
Approve revised Director job description

Linda Ballard
Kristin VanReesema
Kristin VanReesema
Dawn Caplis

7:45 Discussion Items

Merkel Update
Enagic Water Machine Proposal

Gary Zenz
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

9:00 Adjourn