

**CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES**  
**Tuesday, July 21st, 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- June 16th  
Approval of the Operational Checks  
Director's Report

**7:15 Public Comment**

**7:25 Action Items**

Donations  
Debt Retirement fund balance  
Committee assignments  
Budget Hearing Resolution  
Equipment line item

L. Ballard  
K. VanReesema  
L. Fox  
L. Ballard  
L. Ballard

**7:45 Discussion Items**

McKune/ Library 50<sup>th</sup>  
August board meeting date  
Fund balances report layout

G. Zenz  
L. Ballard  
L. Ballard

**8:00 Reports**

Policy Committee  
Finance Committee  
Personnel Committee  
Art Committee  
Friends of the Library  
Downtown Development Authority  
Chamber of Commerce  
Rotary Club

**8:15 Public Comment**

**8:25 Other Items**

**8:30 Adjourn**