

CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES
Tuesday, August 18th, 2009—6:45 p.m.
McKune Room
AGENDA

- 6:45 Budget Hearing**
Welcome and Call to Order
Public comment
Adjourn
- 7:15 Board Meeting**
Welcome and Call to Order
Agenda Review and Additions
- 7:20 Compulsory Segments**
Minutes Approval- July 21st
Approval of the Operational Checks
Director's Report
- 7:30 Public Comment**
- 7:50 Action Items**
Donations L. Ballard
Equipment line funds L. Ballard
Budget line transfers L. Ballard
- 7:45 Discussion Items**
Investment policy revision L. Ballard
New director start date 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**