

CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES
Tuesday, September 15th, 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- Aug. 18th
Approval of the Operational Checks
Director's Report

7:15 Public Comment

7:25 Action Items
Donations B. Harmer
Budget resolution B. Harmer
Investment policy revision B. Harmer
Resolution supporting MLA B. Harmer

7:45 Discussion Items
Merkel curbing B. Harmer

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