

CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES
Tuesday, October 20, 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- Sep. 15th
Approval of the Operational Checks
Director's Report

7:15 Public Comment

7:25 Action Items

Donations	B. Harmer
Budget adjustment	B. Harmer
Budget adjustment	B. Harmer

7:45 Discussion Items

2010 Board retreat	B. Harmer
Nominating committee	B. Harmer
Merkel Building	B. Harmer
Library director evaluation	L. Fox
Library director reception	L. Fox
Art Practice Statement	L. Fox
Capital Campaign	L. Fox

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