

CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES
Tuesday, November 17, 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- Oct. 20th

Approval of the Operational Checks

Director's Report

7:15 Public Comment

7:25 WOW Report – Karen Persello

7:30 Action Items

Donations

Proposal for 2010 Board Retreat

Capital Campaign

B. Harmer

L. Fox

B. Harmer

7:45 Discussion Items

Township Supervisors

Interim Director Agreement

Approval of 2010 Holiday Schedule

Board Approval of TLN Plan of Service

Online classes for library trustees

Board Goals Follow Up

B. Harmer

B. Harmer

B. Harmer

B. Harmer

L. Fox

B. Harmer

8:00 Reports

Policy Committee

Finance Committee

Personnel Committee

Art Committee

Friends of the Library

8:15 Public Comment

8:25 Other Items

8:30 Adjourn