

**CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES**  
**Tuesday, January 19, 2009—6:45 p.m.**  
**McKune Room**

**AGENDA**

- 6:45 Welcome and Call to Order**  
**Swearing in of re-appointed board trustees**  
**Agenda Review and Additions**
- 7:00 Compulsory Segments**  
Minutes Approval – Dec 15, 2009  
Approval of the Operational Checks  
Director's Report
- 7:15 Public Comment**
- 7:25 WOW Report – Ron Andrews**
- 7:55 Action Items**  
Nominated 2010 Officers G. Zenz  
2010 Committee Assignments G. Zenz  
Donations B. Harmer  
Line item transfer B. Harmer
- 8:10 Discussion Items**  
Change Date of Staff In-Service B. Harmer  
Community Planning Committee for Strategic Plan B. Harmer
- 8:25 Reports**  
Policy Committee  
Finance Committee  
Personnel Committee  
Art Committee  
Friends of the Library
- 8:40 Public Comment**
- 8:50 Other Items**
- 8:55 Adjourn**