

CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES
Tuesday, January 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 – December 16, 2008
Approval of the Operational Checks
Approval of Construction Checks
Director's Report

7:15 Public Comment

7:25 Guest Presenter: Dawn Lovrovich, Merrill Lynch

8:00 Action Items

Donations
Board Officers for 2009
Committee Assignments
Evaluation Forms – Staff, Trustee, Community

8:15 Discussion Items

2009 Board Retreat
Merkel Update
Pergola

Lynn Fox
Gary Zenz
Gary Zenz

8:30 Reports

Policy Committee
Building Committee
Finance Committee
Personnel Committee
Art Committee
Friends of the Library
Downtown Development Authority
Chamber of Commerce
Rotary Club

8:45 Public Comment

8:55 Other Items

9:15 Adjourn