

CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES

Tuesday, April 21, 2009—6:45 p.m.

McKune Room

AGENDA

6:45 Welcome and Call to Order

Agenda Review and Additions

6:50 Compulsory Segments

Minutes Approval- March 17

Minutes Approval- Closed Meeting- March 17

Approval of the Operational Checks

Approval of Construction Checks

Director's Report

7:00 Public Comment

7:05 Audit presentation- Dave Fisher

7:30 Director search

Guest: Hartzell-Mika Consulting

8:30 Action Items

Donations

Linda Ballard

Discussion Items

Sculpture- Children's Garden

Financial Advisor

2009 Board Retreat Follow-Up

Katie's Korner

Merkel Update

Budget Process

Patti Schwarz

Kristin VanReesema

Lynn Fox

Linda Ballard

Gary Zenz

Linda Ballard

9:00 Reports

Policy Committee

Building Committee

Finance Committee

Personnel Committee

Art Committee

Friends of the Library

Downtown Development Authority

Chamber of Commerce

Rotary Club

9:15 Public Comment

9:20 Other Items

9:30 Adjourn

