

CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES

Tuesday, June 16th, 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- May 19th
Approval of the Operational Checks
Approval of Construction Checks
Director's Report

7:15 Public Comment

**7:25 Guest- Marianne Hartzell
-director search update**

8:15 Action Items

Donations
Non Res Fee policy
2008 Operating balance

Linda Ballard
Linda Ballard
K. VanReesema

8:30 Discussion Items

Merkel Update
Fallen Heroes- flagpole
Personnel policies review
Investment strategy
Debt Retirement fund balance
Committee assignments
Budget Hearing Resolution

Linda Ballard
Linda Ballard
Linda Ballard
K. VanReesema
K. VanReesema
Linda Ballard
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

9:25 Other Items

9:30 Adjourn

