

CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES
Tuesday, December 15, 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- Nov. 17th
Approval of the Operational Checks
Director's Report
- 7:15 Public Comment**
- 7:20 Action Items**
Donations B. Harmer
Approval of 2010 Library & Board Meeting Schedule B. Harmer
TLN Plan of Service B. Harmer
Budget Adjustments for 2010 B. Harmer
- 7:40 Discussion Items**
2010 Library Board Officers G. Zenz
2010 Library Board Committees L. Fox
2010 Board Retreat B. Harmer
- 8:00 Reports**
Policy Committee
Finance Committee
Art Committee
Friends of the Library
Personnel Committee – 90 Day Director Review D. Caplis
- 8:15 Public Comment**
- 8:25 Other Items**
- 8:30 Adjourn**