

**CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES**  
**Tuesday, February 15, 2010—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 – Jan 19, 2009

Approval of the Operational Checks

Director's Report

**7:15 Public Comment**

**7:25 Action Items**

Donations

Bill Harmer

**7:35 Discussion Items**

Bonding for bookkeeper

Survey of Michigan Public Library Trustees

Policy Review

Determining Pay Ranges

Library Investments

Bill Harmer

Gary Zenz

Lynn Fox

Bill Harmer

Mary Budzinski

**7:50 Reports**

Policy Committee

Finance Committee

Personnel Committee

Art Committee

Friends of the Library

**8:05 Public Comment**

**8:15 Other Items**

**8:20 Adjourn**