

**CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES**  
**Tuesday, March 16, 2010—6:45 p.m.**  
**McKune Room**  
**AGENDA**

**6:45 Welcome and Call to Order**

**Agenda Review and Additions**

**7:00 Compulsory Segments**

Minutes Approval – Feb 16, 2010  
Board Retreat Minutes Approval  
Approval of the Operational Checks  
Director's Report

**7:15 Public Comment**

**7:20 WOW Report – Cynthia Silveri, President of the Friends of the Library**

**7:35 Action Items**

Donations  
Policy Approval

Bill Harmer  
Lynn Fox

**7:55 Discussion Items**

Community Art Project  
Policy Review  
Revision of Personnel Policies

Lynn Fox  
Lynn Fox  
Lynn Fox

**8:15 Reports**

Policy Committee  
Finance Committee  
Personnel Committee  
Art Committee  
Friends of the Library

**8:30 Public Comment**

**8:40 Other Items**

**8:45 Adjourn**