

**CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES**  
**Tuesday, April 20, 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 – Mar 16, 2010  
Approval of the Operational Checks  
Director's Report

**7:15 Public Comment**

**7:20 Audit Presentation – David Fisher, Rehmann Robson**

**7:45 Action Items**

Donations  
Personnel Policies Approval  
Library Rules of Conduct Policy Approval  
Social Media Use Policy Approval  
Approval of 2009 Audit

Bill Harmer  
Lynn Fox  
Lynn Fox  
Lynn Fox  
Bill Harmer

**8:05 Discussion Items**

Business Cards for Library Trustees  
Budget Adjustment  
Expansion of the Library

Bill Harmer  
Bill Harmer  
Bill Harmer

**8:25 Reports**

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

**8:40 Public Comment**

**8:50 Other Items**

**8:55 Adjourn**