

**CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES**  
**Tuesday, May 18, 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 – April 20, 2010  
Approval of the Operational Checks  
Director's Report

**7:15 Public Comment**

**7:20 WOW Report – Anna Cagialosi, Marketing and Reference Librarian**

**7:40 Action Items**

Donations

Bill Harmer

**Discussion Items**

None

**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**