

**CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES**  
**Tuesday, June 15, 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 – May 18, 2010  
Approval of the Operational Checks  
Director's Report

**7:15 Public Comment**

**7:25 Action Items**  
Donations  
Policy Approval

Bill Harmer  
Bill Harmer

**7:35 Discussion Items**  
Creation of Fundraising Committee  
Strategic Plan Update  
Budget Hearing Notice  
Library Board Goals

Gary Zenz  
Bill Harmer  
Bill Harmer  
Gary Zenz

**8:35 Reports**  
Policy Committee  
Finance Committee  
Personnel Committee  
Art Committee  
Friends of the Library

**8:40 Public Comment**

**8:50 Other Items**

**8:55 Adjourn**