

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

7:15 Public Comment

7:25 Action Items

Donations
Budget Hearing Notice Approval
Fundraising Committee

Bill Harmer
Bill Harmer
Gary Zenz

7:40 Discussion Items

Auditor Selection
Trustee Email Accounts
PLA Toolkit for Success

Bill Harmer
Bill Harmer
Gary Zenz

8:10 Reports

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

8:25 Public Comment

8:30 Other Items

8:35 Closed Session - Library Director's Evaluation

8:50 Adjourn