

CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES

Tuesday, December 20, 2011—6:45 p.m.

McKune Room

AGENDA

6:45 Welcome and Call to Order

Agenda Review and Additions

7:00 Compulsory Segments

Minutes Approval – November 15, 2011
Approval of the Operational Checks
Director's Report

7:15 Public Comment

7:20 Action Items

Donations	B. Harmer
Donations to Endowment	B. Harmer
Budget Adjustment for 2011	B. Harmer
Budget Carry-Over from 2011 to 2012	B. Harmer
Approval of Library Calendar of Operations	B. Harmer
Approval of 2012 Library Board Meeting Schedule	B. Harmer

7:40 Discussion Items

GASB-54	B. Harmer
2012 Library Board Officers	G. Zenz
2012 Library Board Committees	L. Fox
Reappointment of At-Large Trustee	G. Zenz

8:00 Reports

Policy Committee	
Finance Committee	
Personnel Committee	
Art Committee	
Fundraising Committee	
Nominating Committee	
Friends of the Library	Cynthia Silveri

8:15 Public Comment

8:20 Other Items

8:25 Adjourn