

CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES
Tuesday, December 21, 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 – November 16, 2010
Approval of the Operational Checks
Director's Report

7:15 Public Comment
Dan Nutt, President of the Chelsea Area Lions Club
Steve Rogers, WWII Veteran
Nancy Schumann, Past Artist-in-Resident

7:25 Action Items
Donations B. Harmer
Budget Carry-Over from 2010 to 2011 B. Harmer
Budget Adjustment for 2010 B. Harmer
Approval of 2011 Library & Board Meeting Schedule B. Harmer

7:45 Discussion Items
2010 Library Board Officers G. Zenz
2010 Library Board Committees L. Fox
Reappointment of Sylvan & Dexter Township Trustees G. Zenz
2011 Board Retreat B. Harmer

8:05 Reports
Policy Committee
Finance Committee
Personnel Committee
Art Committee
Fundraising Committee
Friends of the Library Linda Ballard

8:25 Public Comment

8:30 Other Items

8:35 Adjourn