

**CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES**

**Tuesday, January 17, 2012—6:45 p.m.**

**McKune Room**

**AGENDA**

**6:45 Welcome and Call to Order**

**Agenda Review and Additions**

**Swearing in of City of Chelsea and At-Large Trustees by Judge Conlin**

**7:00 Compulsory Segments**

Minutes Approval – December 20 2011

Approval of the Operational Checks

Director's Report

**7:15 Public Comment**

**7:25 Wow Report: Anna Cangialosi, "Geek the Library"**

**7:20 Action Items**

Reappointment of At-Large Trustee

G. Zenz

2012 Library Board Officers

G. Zenz

2012 Library Board Committees

G. Zenz

Rescind Carryover from 2011 FY

B. Harmer

December Donations

B. Harmer

Budget Carry Over

B. Harmer

**7:40 Discussion Items**

None

**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**