

**CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES**

**Tuesday, January 21, 2014—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 17, 2013

Approval of the Operational Checks

Director's Report

**7:15 Public Comment**

**7:20 Michigan Municipal League Salary Survey Report**

**7:35 Action Items**

2013 Library Board Officers

G. Zenz

(Transfer of Duties)

2013 Library Board Committees

G. Zenz

Donations

B. Harmer

Budget Adjustment Digitization Project

B. Harmer

**7:45 Discussion Items**

PTO Policy

B. Harmer

**7:55 Reports**

Friends of the Library

Marie Brooks

Policy Committee

Finance Committee

Personnel Committee

Fundraising Committee

Nominating Committee

**8:05 Public Comment**

**8:10 Other Items**

**8:15 Adjourn**