

**Mission Statement:**

The mission of the Chesterfield District Library is to enrich our community with unlimited opportunities for learning and discovery through excellence in services, resources, and cultural programs.

**CHESTERFIELD DISTRICT LIBRARY BOARD MEETING**

50560 Patricia Dr.  
CHESTERFIELD, MI 48051  
(586) 598.4900

Date: Oct. 17, 2007  
Time: 6:30 p.m

**Agenda:** *All items listed under Item 4, Consent Agenda, are considered routine by the board and will be enacted in one motion. There will be no separate discussion of these items. If discussion of an item is required it will be removed from the Consent Agenda and considered separately.*

1. Call to Order - President
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comments
5. Consent Agenda
  - a. Minutes
  - b. Treasurer's Report
  - c. Bills for Payment
  - d. President's Report
  - e. Director's Report
  - f. Committee Reports: Personnel Committee
6. Request to go into Closed Session in Accordance with the Open Meetings Act 267 of 1976 for the purpose of discussing real estate.
7. Old Business
8. New Business
  - a. Cooperative Plan of Services under P.A. 89 of 1977
9. Public Comments
10. Adjournment

The official minutes of meetings are stored and available for inspection at the above address.

**Note:** The Library complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact the Director, Marion Lusardi or the Office Manager, Sue Archambault, 50560 Patricia Dr., Chesterfield, MI 48051; 586.598.4900 at least three (3) days prior to said meeting. TDD users may contact the Library through the Michigan Relay Center at 1.800.649.3777.