

**Mission Statement:**

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

**CHESTERFIELD TOWNSHIP LIBRARY BOARD MEETING**

50560 PATRICIA DR.  
CHESTERFIELD, MI 48051  
(586) 598-4900

Date: April 15, 2009  
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. Consent Agenda
  - a. Minutes
  - b. Treasurer's Report
  - c. Bills for Payment
  - d. President's Report
  - e. Director's Report
  - f. Committee Reports
5. Old Business
6. New Business
  - a. Dan Whisler, Penchansky and Whisler, Architects
7. Public Comments
8. 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.

**Anchored in Excellence...Unlimited Horizons**