

CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES
Tuesday, March 18, 2014—6:45 p.m.
McKune Room
AGENDA

6:45 Welcome and Call to Order
Agenda Review and Additions

7:00 Compulsory Segments
Minutes Approval – February 18, 2014
Approval of the Operational Checks
Director’s Report

7:15 Public Comment

7:20 Action Items
Donations

S. Brown

7:25 Discussion Items
Policy Modifications
Director’s Annual Review
Budget Adjustments
April Board Retreat

E. Sensoli
J. Miller
B. Harmer
B. Harmer

7:35 Reports
Friends of the Library
Policy Committee
Finance Committee
Personnel Committee
Fundraising Committee
Nominating Committee

M. Brooks

7:55 Public Comment

8:00 Other Items

8:05 Adjourn