

CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES

Tuesday, April 29, 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 – March 18, 2014

Minutes Approval Board Retreat – April 12, 2014

Approval of the Operational Checks

Director's Report

7:15 Public Comment

7:20 Action Items

Donations

Library Millage

S. Brown

B. Harmer

7:25 Discussion Items

2013 Audit

Mineral Mining Lyndon

B. Harmer

S. Brown

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