

CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES

Tuesday, May 20, 2014—6:45 p.m.

McKune Room

AGENDA

6:45 Welcome and Call to Order

Agenda Review and Additions

2013 Financial Audit (Roger Hitchcock & Jamie Rabe of Andrews Hooper Pavlik PLC)

7:00 Compulsory Segments

Minutes Approval – April 29, 2014

Minutes Approval Board Retreat – April 12, 2014

Approval of the Operational Checks

Director's Report

7:15 Public Comment

7:20 Action Items

Audit

S. Brown

Donations

S. Brown

7:25 Discussion Items

Policy Modifications

L. Ballard

7:35 Reports

Friends of the Library

M. Brooks

Policy Committee

Finance Committee

Personnel Committee

Fundraising Committee

Nominating Committee

7:55 Public Comment

8:00 Other Items

8:05 Adjourn