

CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES

Tuesday, July 15, 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 – June 17, 2014

Approval of the Operational Checks

Director's Report

7:15 Public Comment

7:20 Action Items

Donations

B. Harmer

Budget Hearing Notice

B. Harmer

7:25 Discussion Items

Rescheduling Board Meeting

B. Harmer

2015 Budget Drafts

B. Harmer

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