

**CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES**  
**Tuesday, August 26, 2014—6:45 p.m.**  
**McKune Room**  
**BUDGET HEARING & BOARD MEETING AGENDA**

**6:45 Budget Hearing**

Welcome and Call to Order  
Public comment  
Adjourn

**7:15 Board Meeting**

Welcome and Call to Order  
Agenda Review and Additions

**7:20 Compulsory Segments**

Minutes Approval – July 15, 2014  
Approval of the Operational Checks  
Director’s Report

**7:30 Public Comment**

**7:35 Action Items**

Donations B. Harmer

**7:40 Discussion Items**

**7:45 Reports**

Friends of the Library M. Brooks  
Policy Committee  
Finance Committee  
Personnel Committee  
Art Committee  
Fundraising Committee  
Nominating Committee

**7:50 Public Comment**

**7:55 Other Items**

**8:00 Adjourn**