

CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES
Tuesday, September 16, 2014—6:45 p.m.
McKune Room

6:45 Welcome and Call to Order

Agenda Review and Additions

7:00 Compulsory Segments

Budget Hearing Minutes Approval – August 26, 2014

Minutes Approval – August 26, 2014

Approval of the Operational Checks

Director's Report

7:15 Public Comment

7:20 Action Items

Donations

B. Harmer

Approval of 2015 Budget for CDL

B. Harmer

7:25 Discussion Items

None

7:30 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