

CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES

Tuesday, December 16, 2014—6:45 p.m.

McKune Room

AGENDA

6:45 Welcome and Call to Order

Agenda Review and Additions

Legislative Proclamation for Melanie Bell – Gretchen Driskell

7:00 Compulsory Segments

Minutes Approval – November 18, 2014

Approval of the Operational Checks

Director's Report

7:15 Public Comment

7:20 Action Items

Donations

B. Harmer

2015 Library Calendar

B. Harmer

2015 Board Meeting Schedule

B. Harmer

Budget Carry-Over from 2014 to 2015

B. Harmer

7:40 Discussion Items

2015 Library Board Officers

E. Sensoli

2015 Library Board Committees

E. Sensoli

Budget Adjustment

B. Harmer

8:00 Reports

Friends of the Library

Marie Brooks

Policy Committee

Finance Committee

Personnel Committee

Fundraising Committee

Nominating Committee

8:15 Public Comment

8:20 Other Items

8:25 Adjourn