

CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES

Tuesday, May 19, 2015—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 21, 2015

Closed Session Minutes Approval – April 21, 2015

Approval of the Operational Checks

Director's Report

7:15 Public Comment

7:20 Action Items

Audit

E. Sensoli

Donations

E. Sensoli

Director's Benefits Approval

E. Sensoli

7:25 Discussion Items

Strategic Planning Update

L. Ballard

Budget Adjustment

L. Ballard

7:35 Reports

Friends of the Library

S. Whitmarsh

Policy Committee

Finance Committee

Personnel Committee

Fundraising Committee

Nominating Committee

7:55 Public Comment

8:00 Other Items

8:05 Adjourn