

**CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES**

**Tuesday, June 16, 2015—6:45 p.m.**

**McKune Room**

**AGENDA**

**6:45 Welcome and Call to Order**

**Agenda Review and Additions**

**7:00 Compulsory Segments**

Minutes Approval – May 19, 2015  
Approval of the Operational Checks  
Director’s Report

**7:15 Public Comment**

**7:20 Presentations:** Nosiviwe “Vidie” Lutuli

**7:20 Action Items**

Donations B. Harmer  
Director’s Resignation Letter Approval E. Sensoli

**7:25 Discussion Items**

Budget Hearing Notice B. Harmer  
FOIA B. Harmer  
Director Search E. Sensoli  
Interim Director E. Sensoli  
Strategic Plan Update B. Harmer  
Library Closure – June 22 E. Sensoli

**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**