

**CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES**

**Tuesday, February 18, 2014—6:45 p.m.**

**McKune Room**

**AGENDA**

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

**Agenda Review and Additions**

**7:00 Compulsory Segments**

Minutes Approval –  
Approval of the Operational Checks  
Director's Report

**7:15 Public Comment**

**7:20 Presentation:** Budget Planning Process/Library Accounting (Mary & Bill)

**7:20 Action Items**

Donations S. Brown  
2014 Budget Adjustment B. Harmer

**7:40 Discussion Items**

Director's Annual Review J. Miller  
Policy Modifications B. Harmer/E. Sensoli  
Board Retreat B. Harmer

**8:00 Reports**

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

**8:15 Public Comment**

**8:20 Other Items**

**8:25 Adjourn**