

**CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES**

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

**McKune Room**

**AGENDA**

**6:45 Welcome and Call to Order**  
**Agenda Review and Additions**

**7:20 Compulsory Segments**  
Minutes Approval – September 16, 2014  
Approval of the Operational Checks  
Director's Report

**7:40 Public Comment**  
Presentation – Melanie Bell (RFID, Website)

**7:45 Action Items**  
Donations B. Harmer

**7:55 Discussion Items**  
2015 Library Calendar B. Harmer  
2015 Library & Board Meeting Schedule B. Harmer  
Budget Carry-Over from 2014 to 2015 B. Harmer  
Budget Adjustments B. Harmer

**8:05 Reports**  
Friends of the Library M. Brooks  
Policy Committee  
Finance Committee  
Personnel Committee  
Fundraising Committee  
Nominating Committee

**8:25 Public Comment**

**8:30 Other Items**

**8:35 Adjourn**