

CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES

Tuesday, January 20, 2015—6:45 p.m.

McKune Room

AGENDA

6:45 Welcome and Call to Order

Agenda Review and Additions

Swearing in of Trustee Charlie Taylor by Judge Conlin

7:00 Compulsory Segments

Minutes Approval – December 16, 2014

Approval of the Operational Checks

Director's Report

7:15 Public Comment

7:20 Action Items

Donations

B. Harmer

2015 Library Board Officers

E. Sensoli

2015 Library Board Committees

E. Sensoli

7:40 Discussion Items

401A Matching Plan Program Issue

B. Harmer

MERS 457 Retirement Program Resolution

B. Harmer

MERS Defined Contribution Plan Resolution

B. Harmer

Capital Improvement Fund Commitment

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