

**CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES**

**Tuesday, March 17, 2015—6:45 p.m.**

**McKune Room**

**AGENDA**

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

**Agenda Review and Additions**

**6:50 Compulsory Segments**

Minutes Approval – January 20, 2015

Approval of the Operational Checks

Director's Report

**7:05 Public Comment**

**7:10 Action Items**

Donations

E. Sensoli

**7:20 Discussion Items**

Director's Annual Review

April Board Retreat

G. Zenz

B. Harmer

**7:30 Reports**

Friends of the Library

Policy Committee

Finance Committee

Personnel Committee

Fundraising Committee

Nominating Committee

S. Whitmarsh

**7:40 Public Comment**

**7:45 Other Items**

**7:50 Adjourn**