

CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES

Tuesday, April 21, 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 – March 17, 2015

Approval of the Operational Checks

Director's Report

7:15 Public Comment

7:20 Action Items

Donations

E. Sensoli

7:25 Discussion Items

2014 Audit

Library Credit Card

Director's Annual Review

B. Harmer

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E. Sensoli

7:35 Reports

Friends of the Library

Policy Committee

Finance Committee

Personnel Committee

Fundraising Committee

Nominating Committee

S. Whitmarsh

7:55 Public Comment

8:00 Other Items

8:05 Adjourn