

CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES

Tuesday, Aug 18th, 2015—6:45 p.m.

McKune Room

AGENDA

6:45 Budget Hearing

Welcome and Call to Order

Public comment

Adjourn

7:15 Board Meeting

Welcome and Call to Order

Agenda review and additions

7:20 Compulsory Segments

Minutes Approval – July 21, 2015

Approval of the Operational Checks

Director's Report

7:30 Public Comment

7:35 Action Items

Donations

L. Ballard

7:40 Discussion Items

Staff In-service date change

Director update- to be included in committee reports

L. Ballard

7:45 Reports

Friends of the Library

Policy Committee

Finance Committee

Personnel Committee

Fundraising Committee

Nominating Committee

S. Whitmarsh

8:00 Public Comment

8:05 Other Items

8:15 Adjourn