

**CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES**

**Tuesday, Sept. 15, 2015—6:45 p.m.**

**McKune Room**

**AGENDA**

**6:45 Board Meeting**

Welcome and Call to Order

Agenda review and additions

**7:20 Compulsory Segments**

Budget Hearing Minutes Approval – August 18, 2015

Minutes Approval – August 18, 2015

Approval of the Operational Checks

Director's Report

**7:30 Public Comment**

**7:35 Action Items**

FY 2016 Budget

Donations

L. Ballard

L. Ballard

**7:40 Discussion Items**

At Large Trustee

L. Ballard

**7:45 Reports**

Friends of the Library

Policy Committee

Finance Committee

Personnel Committee

Search Committee

Nominating Committee

S. Whitmarsh

**8:00 Public Comment**

**8:05 Other Items**

**8:15 Adjourn**