

CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES

Tuesday, Oct 20th, 2015—6:45 p.m.

McKune Room

AGENDA

6:45 Board Meeting

Welcome and Call to Order

Agenda review and additions

6:50 Compulsory Segments

Minutes Approval – Sept. 15, 2015

Approval of the Operational Checks

Director's Report

7:05 Public Comment

7:10 Action Items

Donations

L. Ballard

7:15 Discussion Items

At Large Trustee

Policy updates (6)

E. Sensoli

S. Brown

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