CHELSEA DISTRICT LIBRARY BOARD OF TRUSTEES
Tuesday, November 17, 2026—6:45 p.m.
McKune Room

AGENDA

6:45 Board Meeting
Welcome and Call to Order
Consent Agenda Approval
- Meeting Minutes
- Operational Checks
- Finance Reports

Agenda Review, Additions, and Approval

6:50 Director's, Strategic Plan, and Friends Reports

7:00 Public Comment

7:05 Action Items
1. Donations
2. Budget Adjustments
3. Public Participation Procedures
4. Policy 310 Request for Reconsideration
5. Subject: 206. Meal Periods and Rest Breaks (from Employee Handbook)

7:25 Discussion Items
1. Budget Carryovers 2026 > 2027
2. 2027 Calendar of Operations
3. 2027 Board Meeting Calendar
4. Director's Annual Evaluation
5. Capital Improvement Fund Commitment
6. Policies 320 Materials Selection and 430 Patron Behavior
7. Nonresident Card Fee
8. Final 2026 Budget Adjustments

7:50 Reports
Policy Committee
Finance Committee
Director Oversight Committee
Governance Committee
Community Outreach Committee

7:55 Communications

8:00 Adjournment