

Chatfield Public Library Board of Trustees Regular Meeting Agenda

July 2, 2026

7:00pm at the Chatfield Public Library

- I. **Call to Order**
- II. **Approval of [June Board Meeting Minutes](#)**
- III. **Budget Review**
 - a. June Budget Report (pending)
- IV. **New Business**
 - a. [FY27 ILS Agreement](#)
- V. **Old Business**
 - a. Olmsted County Funding Update
 - b. Library Director Succession Planning
 - i. Deliberation and Decision
 - ii. Discuss Offer and Transition
- VI. **Roundtable**
- VII. **Adjourn**
- VIII. **Upcoming Meetings:**
 - i. Library Board, August 6, 2026
 - ii. Library Board, September 3, 2026