

# Chatfield Public Library Board of Trustees Regular Meeting Agenda

May 4, 2026

7:00pm at the Chatfield Public Library

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Approval of March Board Meeting Minutes (no meeting in April)**
- IV. **Budget Review**
  - a. April Budget Report (pending)
- V. **Director's Report**
- VI. **Old Business**
  - a. Library Director Succession Planning
  - b. Updated Library Director Job Description
- VII. **New Business**
  - a. SELS Membership Agreement
- VIII. **Roundtable**
- IX. **Adjourn**
- X. **Upcoming Meetings:**
  - i. Library Board, June 7, 2026
  - ii. Library Board, July 2, 2026