

Chatfield Public Library Board of Trustees Regular Meeting Agenda

June 4, 2026

7:00pm at the Chatfield Public Library

- I. **Call to Order**
- II. **Approval of [May Board Meeting Minutes](#)**
- III. **Budget Review**
 - a. May Budget Report (pending)
- IV. **New Business**
 - a. Olmsted County Funding
 - i. [New Library Funding Formula](#)
- V. **Old Business**
 - a. Library Director Succession Planning
 - i. Review information provided by the City Administrator
 - ii. Review proposed succession planning timeline and checklist
 - iii. Determine next steps
- VI. **Roundtable**
- VII. **Adjourn**
- VIII. **Upcoming Meetings:**
 - i. Library Board, July 2, 2026
 - ii. Library Board, August 6, 2026