

CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting Monday, December 10, 2018 at 6:00 P.M.
at the Chelsea Public Library

- AGENDA -

- 1) Call to Order
- 2) Public Presentation and Comments
- 3) Adjustments to the Agenda
- 4) Reports
 - a) Action: Approval of Minutes for October
 - b) Action: Approval Treasurer's Report
 - c) Librarian Report
- 5) Old Business
 - a) Logo Update
 - b) Library Sign
 - c) Annual Appeal Update
 - d) Reserving the Library
- 6) New Business
 - a) "Warming Station" during power outages
 - b) Book Group
 - c) Upcoming Events
 - d) Scheduling for Christmas Eve & New Year's Eve day
 - e) Compensation for "Gift of Love" event December 21st
- 7) Adjourn
- 8) Future Meetings:
 - a) January 7, 2019
 - b) February 11, 2019
 - c) March 11, 2019