

# CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting Monday, January 14, 2019 at 6:00 P.M.  
at the Chelsea Public Library

## - AGENDA -

- 1) Call to Order
- 2) Public Presentation and Comments
  - a) Howard Dindo and Dana Peterson from the American Legion to discuss Meeting Room Policy
- 3) Adjustments to the Agenda
- 4) Reports
  - a) Action: Approval of Minutes for December
  - b) Action: Approval Treasurer's Report
  - c) Librarian Report
- 5) Old Business
  - a) Logo Update/Library Sign
  - b) Annual Appeal Update
  - c) Update/Review Meeting Room Policy
  - d) Book Group
- 6) New Business
  - a) Art Walk
  - b) Fundraisers for 2019
  - c) Budget Review
  - d) Insurance Question
- 7) Adjourn
- 8) Future Meetings:
  - a) February 11, 2019
  - b) March 11, 2019
  - c) April 8, 2019