

CHELSEA BOARD OF LIBRARY TRUSTEES  
Meeting Aug 21, 2023 at 6:00 P.M. EST  
[Google Hangouts](#)

Attendance:

1. Call to Order- 6:05
2. Public Presentation and Comments
  - a. Book sale recap (Kasey Peterson)
3. Adjustments to the Agenda
  - a. **Treasurer report**
4. Approval of the Minutes from the July Trustee Meeting
5. Librarian's Exiting Remarks
  - a. Observations from the past year
  - b. Suggestions for the incoming librarian
6. Librarian search
  - a. Motion re: Librarian [job description & posting](#) (alternative [here](#))
  - b. Motion re: [sub wage change](#)
7. Other Items
  - a. Motion re: Summer hour decision
  - b. Library Strategic Planning update
  - c. Motion: [Circulation policy update](#)
8. Adjourn
9. Future Meetings
  - a. Sep 11 (longer meeting)
  - b. October 9
  - c. November 13
  - d. December 11

