

# CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting June 12, 2023 at 6:00 P.M. EST

[Google Hangouts](#)

## AGENDA

### Attendance:

1. Call to Order- 6:05
2. Public Presentation and Comments
3. Adjustments to the Agenda
4. Approval of the Minutes from the May Trustee Meeting
5. Librarian's Report highlights
6. Other Items
  - a. Discussion: Computer health - how to monitor, manage and plan
  - b. Outcome: Poetry meeting, small group room usage
  - c. Discussion: Programming
  - d. Discussion: Flea market book sale
  - e. Discussion: Virtual meet & greet for trustee candidates
  - f. Additions: Art show
  - g. Additions: Friends of the library
  - h. Additions: Treasurer report
7. Adjourn
8. Future Meetings
  - a. July 10
  - b. Aug 21
  - c. Sep 11
  - d. October 9
  - e. November 13
  - f. December 11