

CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting Monday, December 11, 2017 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 November
 - b) Action: Approval Treasurer's Report
 - c) Librarian Report
- 5) Old Business
 - a) Annual Appeal Update
 - b) Friends of CPL
- 6) New Business
 - a) Town Report
 - b) Town Budget
 - c) Monthly Newsletter
 - d) Computer Purchase
 - e) PA System?
 - f) Fundraising Ideas and Schedule for 2018
- 7) Adjourn
- 8) Future Meetings:
 - a) January 8, 2018
 - b) February 12, 2018
 - c) March 12, 2018