

CHELSEA BOARD OF LIBRARY TRUSTEES
Meeting Monday, February 8, 2016
6:30 P.M.
Chelsea Public Library
Agenda

1. Call to Order
2. Adjustments to the Agenda
4. Correspondence
5. Public Comments
6. Reports
 - A. Secretary
 - a) Action: Approval of Minutes for January
 - B. Treasurer
 - a) Action: Approve Treasurer's Report
 - C. Librarian
 - a) Librarian Report
7. Fundraising
 - A. Valentine's Day Cookbook Event
 - B. Annual Appeal
8. Old Business
 - A. Database Update
9. New Business
 - A. 2015 Budget Review
 - B. Logo Contest
 - C. Scheduling
 - D. Refinishing Floors
 - E. Cleaners
 - F. Town Meeting
10. Future Agenda Items
11. Future Meetings
 - A. March 14, 2016
 - B. April 11, 2016
 - C. May 9, 2016
12. Adjourn