

CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting Monday, February 12, 2018 at 6:00 P.M.
at the Chelsea Public Library

- AGENDA -

- 1) Call to Order
- 2) Public Presentation and Comments
 - a) Emilye from Vermont Community Foundation
- 3) Adjustments to the Agenda
- 4) Reports
 - a) Action: Approval of Minutes for January
 - b) Action: Approval Treasurer's Report
 - c) Librarian Report
- 5) Old Business
 - a) Fundraising for 2018
 - b) Senior Lunch Event?
 - c) Book Group - CPLF?
 - d) Tribute to Winnie Royce Update
- 6) New Business
 - a) Book sale - Coordinator?
 - b) Internet Policy- finalize wording on Filtering
 - c) Website/Newsletter
- 7) Adjourn
- 8) Future Meetings:
 - a) March 12, 2018
 - b) April 9, 2018
 - c) May 14, 2018