

CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting Monday, January 22, 2018 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 December
 - b) Action: Approval Treasurer's Report
 - c) Librarian Report
- 5) Old Business
 - a) Annual Appeal Update
 - b) Friends of CPL Update
- 6) New Business
 - a) Fundraising for 2018
 - b) Senior Event - Lunch
 - c) Book Group
 - d) Tribute to Winnie Royce
 - e) Book sale
 - f) Art Show
 - g) Internet Policy, etc.
- 7) Adjourn
- 8) Future Meetings:
 - a) February 12, 2018
 - b) March 12, 2018
 - c) April 9, 2018