

**CHELSEA BOARD OF LIBRARY TRUSTEES**  
**Meeting Monday, March 13, 2017**  
**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 January
  - b) Action: Approval Treasurer's Report
  - c) Librarian Report
- 5) Old Business
  - a) Book Sale
    - a.i) Ad for more books?
- 6) New Business
  - a) March 17 Open House
  - b) Hiring Process
  - c) Director Job Description
  - d) Director Contract
  - e) Children's Librarian Contract
  - f) Toni Volunteer Coordinator position
- 7) Adjourn
- 8) Future Meetings:
  - a) April 10, 2017
  - b) May 8, 2017
  - c) June 12, 2017