

CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting Monday, May 8, 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 April
 - b) Action: Approval Treasurer's Report
 - c) Librarian's Report
- 5) Old Business
 - a) Friends of Chelsea Library Update
 - b) Ads for Book Sale
 - c) Prep for Plant Sale on Saturday May 13
- 6) New Business
 - a) Petty Cash System
 - b) Rewrite/ review CPL Bylaws
 - c) Open Meeting Laws - Review
 - d) Finalize Toni's contract
- 7) Adjourn
- 8) Future Meetings:
 - a) June 12, 2017
 - b) July 10, 2017
 - c) August 14, 2017