

CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting Monday, October 14, 2019 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 September
 - b) Action: Approval Treasurer's Report
 - c) Librarian Report
- 5) Old Business
 - a) Silent Auction Update
 - b) Annual Appeal Letter
 - c) Winter Talks
- 6) New Business
 - a) Art Reception - October 25
 - b) Halloween Party - October 26
 - c) Volunteer Resume
 - d) Subs - hiring update
 - e) Art Curator, Carol Henrikson's resignation
- 7) Adjourn
- 8) Future Meetings:
 - a) November 11, 2019
 - b) December 9, 2019
 - c) January 13, 2020