

CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting Monday, September 11, 2017 at 6:00 P.M.
at the Chelsea Public Library

- AGENDA -

- 1) Call to Order
- 2) Public Presentation and Comments
 - a) Vermont Community Foundation for Endowment Fund Presentation
- 3) Adjustments to the Agenda
- 4) Reports
 - a) Action: Approval of Minutes for August
 - b) Action: Approval Treasurer's Report
 - c) Librarian's Report
- 5) Old Business
 - a) Plant Sale
 - b) Tech Night
 - c) Silent Auction
- 6) New Business
 - a) Harry Potter Mystery Dinner
 - b) Vermont Humanities Speakers
 - c) Donation Gifts as Fundraiser
- 7) Adjourn
- 8) Future Meetings:
 - a) October 9, 2017
 - b) November 13, 2017
 - c) December 11, 2017