

CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting August 8, 2022 at 6:00 P.M. at the library. A link for Google Meets Video Conferencing is available upon request to the librarian prior to the meeting.

- AGENDA -

- 1) Call to Order
- 2) Public Presentation and Comments
- 3) Adjustments to the Agenda
- 4) Approval of the Minutes for the July Trustee Meeting and the July
Emergency Meeting
- 5) Treasurer's Report
- 6) Librarian's Report
- 7) Window Washing and Library Weatherization Update
- 8) Library Fall Plant Swap Proposal
- 9) Vermont Community Foundation Presentation about Investment
Opportunities
- 10) Planning for Trustee Offices/Membership
- 11) Fall/Winter Fundraising Planning
- 12) Adjourn
- 13) Future Meetings:
 - a. September 12, 2022
 - b. October 10, 2022
 - c. November 14, 2022