

# **CHELSEA BOARD OF LIBRARY TRUSTEES**

Meeting Monday, January 11, 2020 at 6:00 P.M.

Via Zoom Conferencing

## **- AGENDA -**

- 1) Call to Order
- 2) Public Presentation and Comments
- 3) Adjustments to the Agenda
- 4) Reports
  - a. Action: Approval of Minutes for December
  - b. Action: Approval Treasurer's Report
  - c. Librarian Report
- 5) Old Business
  - a. COVID planning for the upcoming months
  - b. ALA Technology Grant Update
  - c. Town Report
- 6) New Business
  - a. Library Goals for the Upcoming Year
- 7) Adjourn
- 8) Future Meetings:
  - a. February 8, 2021
  - b. March 8, 2021
  - c. April 12, 2021

The Library welcomes public participation at all Trustee meetings. Meetings are accessible via Zoom. Please contact [meganbrehaut@gmail.com](mailto:meganbrehaut@gmail.com) for connection info.