

CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting October 11, 2021 at 6:00 P.M.

At the Library or Weather Permitting on the Chelsea Green

- AGENDA -

- 1) Call to Order
- 2) Public Presentation and Comments
- 3) Adjustments to the Agenda
- 4) Approval of the Minutes for the September Trustee Meeting
- 5) Treasurer's Report
- 6) Librarian's Report

- 7) Old Business
 - a. Sub Recognition
 - b. Harmonizing Library and Selectboard Policies
 - c. Restarting Library Friends

- 8) New Business
 - a. Tech Grants
 - b. Summer Reading Grant
 - c. Holiday Book Sale
 - d. Annual Appeal
 - e. Winter Programming
 - f. Budget Information for the Town Report

- 9) Adjourn

- 10) Future Meetings:
 - a. November 8, 2021
 - b. December 13, 2021
 - c. January 10, 2022