

CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting February 14, 2022 at 6:00 P.M. over Google Meets Video Conferencing, with a public meeting spot available at the library upon request

- AGENDA -

- 1) Call to Order
- 2) Public Presentation and Comments
- 3) Adjustments to the Agenda
- 4) Approval of the Minutes for the January Interim Trustee Meeting
- 5) Treasurer's Report, including budgeting for VMERS insurance
- 6) Librarian's Report
- 7) Open Trustee Positions in March
- 8) Friends Group and 2022 Programming Goals

- 9) Adjourn

- 10) Future Meetings:
 - a. March 8, 2022
 - b. April 11, 2022
 - c. May 9, 2022

The Library welcomes public participation at all Trustee meetings. Meetings are accessible via Google Meets. Please contact meganbrehaut@gmail.com for connection info.