

## **CHELSEA BOARD OF LIBRARY TRUSTEES**

Meeting January 9, 2023 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 from the December Trustee Meeting
5. Treasurer's Report
6. Librarian's Report
7. 2023 Budget Planning and Approval
8. Bylaw Review
9. Annual Appeal Update
10. Presentation of Budget Comparisons for Central Vermont Libraries
11. Adjourn
12. Future Meetings:
  - a. February 13, 2023
  - b. March 13, 2023
  - c. April 10, 2023