

## **CHELSEA BOARD OF LIBRARY TRUSTEES**

Meeting July 11, 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
- 5) Treasurer's Report
- 6) Librarian's Report
- 7) Book Sale
- 8) Materials Selection Policy
- 9) Window Washing, and Library Weatherization
- 10) Hiring a Cleaner
- 11) CPL Strategic Plan Update
- 12) Planning for Trustee Offices/Membership
- 13) Adjourn
- 14) Future Meetings:
  - a. August 8, 2022
  - b. September 12, 2022
  - c. October 10, 2022