

CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting Tuesday, April 14, 2020 at 7:00 P.M.

Via Phone Conferencing due to Corona Virus Stay at Home State Ordinance*

- AGENDA -

- 1) Call to Order
- 2) Public Presentation and Comments -
- 3) Adjustments to the Agenda
- 4) Reports
 - a) Action: Approval of Minutes for February
 - b) Action: Approval Treasurer's Report
 - c) Librarian Report
- 5) Old Business
- 6) New Business
 - a) Update on COVID-19 policies and adaptations
 - b) Plant Sale in May - Yes or No?
 - c) Update on general expenses during library closure
 - d) ILL Courier System Update
 - e) Information on Town Unemployment Insurance
- 7) Adjourn
- 8) Future Meetings:
 - a) May 11, 2020
 - b) June 8, 2020
 - c) July 13, 2020

*Please contact Susan Morse at 685-7784 for information to connect with the phone conference