

# CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting Monday, April 8, 2019 at 6:00 P.M.  
at the Chelsea Public Library

## - AGENDA -

- 1) Call to Order
- 2) Public Presentation and Comments
- 3) Adjustments to the Agenda
- 4) Reports
  - a) Action: Approval of Minutes for March
  - b) Action: Approval Treasurer's Report
  - c) Librarian Report
- 5) Old Business
  - a) Follow-Up: Film: The Story of Vermont's Quiet Digital Revolution
  - b) Chili Challenge Turn Out!
- 6) New Business
  - a) ALA Conference
  - b) Family Tree Update
  - c) Art Exhibits
  - d) Youth Coordinator Position - hiring, redefining
  - e) Finalize Elizabeth's Evaluation
  - f) Renew Elizabeth's Contract
- 7) Adjourn
- 8) Future Meetings:
  - a) May 13, 2019
  - b) June 10, 2019
  - c) July 8, 2019