

CHELSEA BOARD OF LIBRARY TRUSTEES
Meeting Monday, February 13, 2017
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 January
 - b) Action: Approval Treasurer's Report
 - c) Librarian Report
- 5) Old Business
 - a) Response from Heather
- 6) New Business
 - a) Prepare for Town Meeting
 - b) Donations – Annual Appeal Update
 - c) Use of McClelland Charitable Foundation donation
 - d) Virgil's job description
 - e) Toni's job description
- 7) Adjourn
- 8) Future Meetings:
 - a) March 13, 2017
 - b) April 10, 2017
 - c) May 8, 2017