

CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting Monday, July 13 2020 at 7:00 P.M.

Via Zoom Conferencing

- AGENDA -

- 1) Call to Order
- 2) Public Presentation and Comments –
- 3) Adjustments to the Agenda
- 4) Reports
 - a. Action: Approval of Minutes for May
 - b. Action: Approval Treasurer's Report
 - c. Librarian Report
- 5) Old Business
 - a. Window Pickup update
 - b. Book Sale decision
 - c. Supplies?
- 6) New Business
 - a. Summer Reading
 - b. Scheduling so Elizabeth can attend ALA "Director's Boot Camp"
 - c. Further Review Reopening Policy and Procedures
 - i. Ways that we can assist Elizabeth in reopening
 - d. Susan's Resignation
- 7) Adjourn
- 8) Future Meetings:
 - a. August 10, 2020
 - b. September 14, 2020
 - c. October 12, 2020

This meeting will also be on Zoom. I will send out a Zoom invite for the meeting. Others can contact me at shmorse@gmail.com for connection info.