

CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting Monday, March 9, 2020 at 6:00 P.M.
at the Chelsea Public Library

- AGENDA -

- 1) Call to Order
- 2) Public Presentation and Comments -
 - a) Carol Olsen re: Summer Book Sale
- 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
 - a) Winter Talks Update
 - b) Air Conditioning Update
 - c) Ceiling Repair Update
- 6) New Business
 - a) New Trustee
 - b) Appoint Trustee Positions
 - c) Planned Giving Workshop
 - d) Corona Virus Details
 - e)
- 7) Adjourn
- 8) Future Meetings:
 - a) April 13, 2020
 - b) May 11, 2020
 - c) June 8, 2020