

CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting Monday, May 13, 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) Plant Sale Results
 - c) Art Exhibits
- 6) New Business
 - a) ALA Conference
 - b) Copper Pipe to furnace Update
 - c) Family Tree Update
 - d) Finalize Summer Schedule
 - e) Funding for Summer Reading Program Incentives
 - f) Finalize Elizabeth's Contract
 - g) Book Sale Prep- Advertise for books?
- 7) Adjourn
- 8) Future Meetings:
 - a) June 10, 2019
 - b) July 8, 2019
 - c) August Meeting?