

CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting Monday, May 14, 2018 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 April
 - b) Action: Approval Treasurer's Report
 - c) Librarian Report
- 5) Old Business
 - a) Logo Update
 - b) Events Update for the next few months
 - c) Concert in August
- 6) New Business
 - a) Interviewing/Applications Update
 - b) Subbing Policy
 - c) Plant Sale Results
 - d) Background Check
 - e) Chelsea Art Collective's fundraising event/Art Auction in June
 - f) Contractual Sick Days
 - g) Farmer's Market - How to cover?
 - h) Friends of the Library - Who to oversee?
- 7) Adjourn
- 8) Future Meetings:
 - a) June 11, 2018
 - b) July 9, 2018
 - c) August 13, 2018 (if needed)