

# CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting Tuesday, November 12, 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 September
  - b) Action: Approval Treasurer's Report
    - i) Budget for 2020
  - c) Librarian Report
- 5) Old Business
  - a) Silent Auction Update
  - b) Annual Appeal Letter - Stuff Envelopes!
  - c) Winter Talks
- 6) New Business
  - a) Art Reception - November 22
  - b) Art Curator - Future Art Exhibits
  - c) Library Furnace
  - d) Emergency Heating Station - Opening Library during power outages and flooding
  - e) Planned giving and bequest information
- 7) Adjourn
- 8) Future Meetings:
  - a) December 9, 2019
  - b) January 13, 2020
  - c) February 10, 2020