

CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting Monday, September 9, 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 July
 - b) Action: Approval Treasurer's Report
 - c) Librarian Report
- 5) Old Business
 - a) Review of Summer
- 6) New Business
 - a) Silent Auction
 - b) Winter Talk Series
 - c) VT Women in the Civil War- this fall?
 - d) Annual Appeal letter
 - e) Upcoming Dates
 - f) Book Group this winter
- 7) Adjourn
- 8) Future Meetings:
 - a) October 14, 2019
 - b) November 11, 2019
 - c) December 9, 2019