

CHELSEA BOARD OF LIBRARY TRUSTEES

Meeting May 9, 2022 at 6:00 P.M. at the library. A link for Google Meets Video Conferencing is available upon request to the librarian prior to the meeting.

- AGENDA -

- 1) Call to Order
- 2) Public Presentation and Comments
- 3) Adjustments to the Agenda
- 4) Approval of the Minutes for the April Trustee Meeting
- 5) Treasurer's Report
- 6) Plant Sale Report
- 7) Investments
- 8) Librarian's Report
- 9) ARPA Grant Budget Finalization
- 10) Circulation Policy
- 11) CPL Strategic Plan
- 12) Executive Session to Discuss a Personnel Matter
- 13) Adjourn
- 14) Future Meetings:
 - a. June 13, 2022
 - b. July 11, 2022
 - c. August 8, 2022