

## **CHELSEA BOARD OF LIBRARY TRUSTEES**

Meeting November 14, 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 October Trustee Meeting
- 5) Treasurer's Report
- 6) Librarian's Report
- 7) 2023 Budget Planning and Approval
- 8) Planning for Trustee Transitions and Approval of a New Library Trustee
- 9) Library Windows
- 10) Bylaw Review
- 11) Annual Appeal
- 12) Adjourn
- 13) Future Meetings:
  - a. December 12, 2022
  - b. January 9, 2023
  - c. February 13, 2023