

Town of Chester Public Library – Board of Trustees
Agenda

Meeting Date: April 17, 2018 Time: 6:30 PM

1. Roll Call:
2. Approval of Minutes:
3. Treasurer's Report:
4. Director's Report:
5. Friends Liaison Report:
6. Town Liaison Report:
7. Committee Reports:
 - a. Endowment – Lynn, Mary, Alma
Further development of plan for next year's fundraiser
 - b. Policy-Whistle-Blower
 - c. Publicity – Jane
 - d. New Library Web page – Alma
8. Unfinished Business:
 - a. Understanding our Endowment Fund policy: review and continue our discussion
 - b. Building projects: bathroom, doors
 - c. Update on State Library Funding (www.sals.edu)
10. Other
11. Adjourn

