

Town of Chester Public Library – Board of Trustees
Agenda
Meeting Date: August 21, 2018 Time: 6:30 PM

1. Roll Call:
2. Approval of Minutes:
3. Treasurer's Report: results of fund raiser....
4. Director's Report:
5. Friends Liaison Report:
6. Town Liaison Report:
7. Committee Reports:
 - a. Endowment – Lynn, Mary, Alma: evaluate the fund raiser at the Hermanus Estate. Big thank you to committee.
 - b. Policy- Endowment Policy review and revise
 - c. Publicity – Jane (follow-up on meeting notices to papers via Wendy's contacts)
8. Unfinished Business:
 - a. Web page progress
 - b. Bathroom project
9. Other
10. Adjourn

