

Town of Chester Public Library – Board of Trustees
Agenda

Meeting Date: December 12, 2018 Time: 11:30 AM

1. Roll Call:
2. Approval of Minutes:
3. Vote on slate of officers: President: Lynn Thomas
 Vice President: Mary Matrose
 Financial officer: Charlie Lytz
 Secretary: Judy Patterson
4. Discuss and resolve procedure to pay Endowment Fundraising Expenses
 - a. Receive check from Friends who no longer hold a line in their budget for the Trustees
 - b. Establish an account to pay endowment fund raising expenses and to hold individual checks from donors until deposited with ADK
5. Committee Reports
 1. Charlie: recommended revisions of By-laws
6. Other
7. Adjourn