

Town of Chester Public Library – Board of Trustees  
Agenda  
Meeting Date: February 20, 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-
  - c. Publicity – Jane
  - d. New Library Web page – Alma
8. Unfinished Business:
  - a. Understanding our Endowment Fund policy
  - b. Building projects: bathroom, doors
9. New Business:
  - a. Consider a change of winter meeting dates or times
  - b. Read and sign the “Conflict of Interest” document
10. Correspondence: Ron’s letter of resignation
11. Other
12. Adjourn

