

Town of Chester Public Library – Board of Trustees
Agenda
Meeting Date: January 16, 2018 Time: 6:30 PM

1. Roll Call:
2. Approval of Minutes:
3. Director's Evaluation:
4. Treasurer's Report:
5. Director's Report:
6. Friends Liaison Report:
7. Town Liaison Report:
8. Committee Reports:
 - a. Endowment – Lynn, Mary, Alma
Further development of plan for next year's fundraiser
 - b. Policy-Ron:
 - c. Publicity – Jane
 - d. New Library Web page – Alma
9. Unfinished Business: Understanding our Endowment Fund policy
10. New Business: Goals for 2018, Construction projects?
11. Other
12. Adjourn

