

Town of Chester Public Library – Board of Trustees  
Agenda  
Meeting Date: March 21, 2018      Time: 10:00 AM

1. Roll Call:
2. Interview Charlie Lytz for trustee position vacated by Ron Lauzon
3. Approval of Minutes:
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-
  - c. Publicity – Jane
  - d. New Library Web page – Alma
9. Unfinished Business:
  - a. Understanding our Endowment Fund policy: our relationship with ADK
  - b. Building projects: bathroom, doors
  - c. Conflict of interest document
10. Other
11. Adjourn

