

Town of Chester Public Library – Board of Trustees  
Agenda  
Meeting Date: November 20, 2018      Time: 6:15 PM

1. Roll Call:
2. Interview Tom Sliva for new trustee position
3. Approval of Minutes:
4. Presentation by Mr. Russ Cronin from ADK
5. Treasurer's Report:
6. Director's Report:
7. Friends Liaison Report:
8. Town Liaison Report:
9. Committee Reports:
  - a. Endowment
  - b. Policy-
    1. Al: donor/endowment policy
    2. Charlie: recommended revisions of long range policy
    3. Charlie: recommended revisions of By-laws
    4. Alma: Sexual harassment Policy and the Town Board
  - c. Publicity – Jane
  - d. Lynn-comments from Town Board Meeting
  - e. Judy-comments from Friends Meeting
10. Unfinished Business: slate of officers
11. New Business: Holiday party @ noon on Wed, December 12<sup>th</sup> to be preceded by a business meeting at 11:30 in the Library.
12. Correspondence
13. Other
14. Adjourn

