

Town of Chester Public Library – Board of Trustees
Agenda
Meeting Date: September 18, 2018 Time: 6:30 PM

1. Roll Call:
2. Approval of Minutes:
3. Treasurer’s Report: budget vote
4. Director’s Report:
5. Friends Liaison Report:
6. Town Liaison Report:
7. Committee Reports:
 - a. Endowment –
 - b. Policy- Endowment Policy draft
 - c. Publicity – Jane
8. Unfinished Business:
 - a. Web page progress
 - b. Bathroom project
 - c. Vote on meeting time change
9. New Business
 - a. Follow-up discussion of SALS training
 - b. Begin review of Long Range Plan
 - c. Begin review by-laws
10. Other
11. Adjourn

