

**Town of Chester Board of Trustees Meeting
April 16, 2019**

AGENDA

1. Roll Call
2. Approval of March minutes
3. Financial Officer's Report
4. Director's Report
5. Friends Liaison Report
6. Town Liaison Report
7. Committee reports:
 - Endowment Fundraising: Joe Bruchac?
 - Policies (Long Range, By-Laws, Endowment Fund): By-Laws review
 - Grants: SALS grant
8. Technology
9. Unfinished business
10. Correspondence
11. Other
 - SALS Annual Trustee Meeting on May 20 - return form by May 3. \$25
12. Adjournment