

Town of Chester Public Library Board of Trustees Meeting

December 18, 2019

AGENDA

1. Roll Call
2. Resignations: Charlie Lytz, Mary Matrose
3. Interview Robert Walp for Trustee
4. Approval of October 2019 minutes (no meeting in November)
5. Monthly Reports:
 - Director
 - Financial Officer
 - Friends
 - Town
6. Committee Reports
 - Endowment
 - Policies
 - Technology
 - Grants
 - Future Development
7. Slate of Officers and Schedule of Board Meetings for 2020
8. Suggestions for filling one remaining vacated seat on our board.
9. Other new or Unfinished business
10. Next Meeting: Wednesday, January 22, 1:00 p.m.
11. Adjournment