

# Town Of Chester Library Board of Trustees Meeting

January 16, 2019

## **AGENDA**

1. Roll Call
2. Interview of Trudy Walp
3. Director's Evaluation
4. Approval of Dec. 2018 Minutes
5. Treasurer's Report
6. Director's Report
7. Friends Liaison Report
8. Town Liaison Report
9. Committee reports and organization
  - Endowment fundraiser
  - By-Laws review
  - Endowment
  - Long range plan
  - Publicity
  - Town Meetings/ Friends Meetings
10. Unfinished business
  - webpage
  - bathroom / air conditioner
11. Other
12. Adjournment