

## **Town Of Chester Library Board of Trustees**

### **AGENDA** June 18, 2019

1. Roll Call: Welcome Sandy Deak!
2. Approval of April minutes
3. Financial Officer's Report
4. Director's Report
5. Friends Liaison Report
6. Town Liaison Report
7. Committee reports:
  - Endowment Fundraising: Report from meeting with ADK foundation
  - Policies: Revised By-Laws approval
  - Grants: SALS grant
  - Technology: Proposal, Priorities, Survey
8. Unfinished business
9. Other
10. Adjournment