

**Town of Chester Board of Trustees Meeting  
March 20, 2019**

**AGENDA**

1. Roll Call.
2. Interview Sandy Deak for position as trustee.
3. Welcome Russ Cronin, ADK Foundation
4. Approval of February 2019 minutes
5. Treasurer's Report
6. Director's Report, including Annual Report
7. Friends Liaison Report
8. Town Liaison Report
9. Committee Reports:
  - Endowment Fundraising
  - Policies (Long Range Policy, By-Laws, Endowment Fund)
  - Grants
10. Unfinished business
11. Correspondence
12. Other
13. Adjournment