

Town of Chester Public Library Board of Trustees Meeting
October 21, 2020

AGENDA

<https://albany.zoom.us/j/93986113973>

1. Roll Call
2. Board
 - Approve Noelle McCrum as Secretary
 - Accept resignations from Tom Sliva and Sandy Deak
 - Vote on prospective Trustee
 - Slate of Officers for 2021
3. Approval of Minutes:
 - Sept 16, 2020
 - Sept 23, 2020
4. Monthly Reports:
 - Director's Report
 - Financial Officer: Quarterly Report
 - Friends
 - Town
5. Conroy property update
6. Discussion items:
 - Endowment policy

 - Fundraising letter

 - Memorandum of Understanding with Town: form work group

 - Set date for review of Long Range Plan, Minimum Standards and Committees

 - Tech training options
7. Other
8. Next Meeting: November 18, 1:00 pm
9. Adjournment