

Town of Chester Public Library Board of Trustees Meeting

January 20, 2021

AGENDA

1. **Roll Call**
2. **Approval of Minutes:**
 - December 16, 2020
 - December 28, 2020
3. **Monthly Reports:**
 - Director
 - Financial Officer
 - Friends
 - Town
4. **Committees**
 - Publicity Committee
 - Survey
 - Distribution/Collection
 - Financial Stewardship:
 - Endowment Policy Revision
 - ADK Grant
 - Governance:
 - Number of Trustees
 - Director's Weekly Report
5. **Update** on Conroy Property
6. **Other**
7. **Planting Seeds**
8. **Next Meeting:** February 17, 2021
9. **Executive Session:** Director Evaluation
10. **Adjournment**