

Agenda Town of Chester Public Library Board of Trustees Meeting  
August 17, 2022  
7 pm / Town Hall

1. Roll Call
2. Approval of Minutes: June 22, 2022
3. Director's Report
4. Friends of the Library Report—Linda Taverni
5. Financial Report
6. Old Business
  - A. Bernie McCann—book talk/reception
7. Committee Reports
  - A. Development Committee
    - i. Set Date for Next Meeting
  - B. Facility Committee (report from 6:00 meeting, prior to 8.17.22 board meeting)
  - C. Publicity Committee
    - i. Wine Tasting and Silent Auction, Sept. 18, 2022 (poster)
    - ii. Hillary Exeter /Artist Receptions
      1. Photo folder/archive
      2. Building the receptions
    - iii. Spending for publicity in local newspapers
  - D. Policy Committee
    - i. Vanessa - Director's Evaluation
    - ii. Ryan - Emergency Situation Response
    - iii. Bob - Website/tech policies
    - iv. Greg - Reporting Incidents of Problem Behavior
    - v. Alma - Unattended Children and General Data Protection
    - vi. Noelle - Patron Privacy and Patron SSN
    - vii. Linda - Public Accident Policy and Accident report form (combine into one document?)
8. New Business
  - A. Set date for Sara Dallas' visit to future Board Meeting
  - B. Set date for Alma's Director Evaluation
  - C. Bob Walp's resignation
    - i. Financial officer
    - ii. Policy Committee Chair
6. Next Meeting: September 21 , 2022
7. Adjournment