

**Town of Chester Public Library
Board of Trustees Meeting**

November 18, 2020

AGENDA

1. Welcome and review agenda
- 2.. Roll Call. Welcome Ryan Hutton!
3. Lynn: reflections
4. Approval of Minutes
 - October 29, 2020
 - November 9, 2020
5. Monthly Reports
 - Director's Report
 - Financial Officer
 - Friends
 - Town
6. 2021 Slate of Officers
7. New Business:
 - Fundraising Letter
 - Grants: possible tech grant opportunity coming, in addition to our postponed tech training grant
 - Dropbox status check
 - Recruitment
8. Continued Discussion:
 - Conroy property
 - Set date for Review of Long Range Plan and status of Minimum Standards
 - Saturday Hours / Survey
 - Endowment Policy
 - Memo of Understanding
9. Other
10. Planting Seeds
11. Next meeting date: December 16, 2020
12. Adjournment