

Town of Chester Public Library Board of Trustees Meeting

April 21, 2021

7:00 pm / ZOOM

AGENDA

1. Roll Call.
2. Approval of Minutes: March 17, 2021
3. Monthly Reports:
 - Director
 - Financial Officer: Quarterly Report, investments with ADK
 - Friends: Memorandum of Understanding, liaison
 - Town
4. Committees
 - Survey
 - Library Development Committee
5. New Business:
 - Elect President and Vice President
 - Rescind Bob's resignation
 - Lynn's resignation date
 - Sign Joint Automation Agreement
 - Approve Continuation of Operations Plan
 - Approve Policy on Employee Retention and Compensation during an emergency
 - No meeting in July?
6. Old Business:
 - Directors and Officer's Insurance
7. Planting Seeds
8. Next Meeting: May 19, 2021
9. Adjournment

