

Agenda Town of Chester Public Library Board of Trustees Meeting  
December 7, 2022  
8:00 AM / Town Hall

1. Call to Order
  2. Approval of Minutes: October 19, 2022
  3. Director's Report—Alma Alvarez
  4. Friends of the Library Report—Linda Taverni
  5. Old Business
    - A. Board Member recruitment; financial officer
    - B. Slate of officers for 2023
    - C. 2023 Calendar
  6. Committee Reports
    - A. Development Committee
    - B. Publicity Committee
    - C. Financial Committee
    - D. Facility Committee
      - i. Windows
      - ii. Library Design Firm
    - E. Policy Committee
  7. New Business:
    - A. Hali Goodman-Holmes
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6. Next Meeting: February 22 at 8:00 AM
  7. Adjournment