

Agenda Town of Chester Public Library Board of Trustees Meeting

February 16, 2022

7 pm / Town Hall

1. Roll Call
2. Approval of Minutes: December 15, 2021
3. Directors Report
4. Emergency Exit
5. Children's Section Grant
6. Director Evaluation Update
7. Gallery Concerns
8. Teen program
9. Sick Employee Documentation
10. Annual Report due
11. Amending by-laws RE FO responsibility for Friends contributions
12. Q4 2021 FO's report
13. Committee Updates
 - A. Development Committee
 - B. Facility Committee
 - C. Finance Committee
 - D. Policy Committee
 - a. Library closure
 - b. Employee comp
 - c. gallery exhibit?
 - d. Future meetings
14. New Business
15. Next Meeting: March 16, 2022
16. Adjournment