

Agenda Town of Chester Public Library Board of Trustees Meeting
October 19, 2022
6:30 pm / Town Hall

1. Call to Order
2. Sara Dallas, SALS Director, via Zoom
3. Approval of Minutes: September 21, 2022
4. Director's Report
5. Friends of the Library Report—Linda Taverni
6. Old Business
 - A. Board Member recruitment; financial officer
 - B. Endowment access for Alma
 - C. Downhill Derby
 - D. Library representation at service organization meetings
 - E. Slate of officers for 2023
7. Committee Reports
 - A. Development Committee
 - i. Report: October 12, 2022, Ten 20th Century Western Paintings Everyone Needs to Know.
 - ii. Report: Program planning for 2023
 - B. Publicity Committee
 - C. Financial Committee
 - D. Facility Committee
 - i. Windows
 - ii. Library Design Firm
 - E. Policy Committee
 - i. Alma: Unattended Children's Policy
 - ii. Alma: selection of materials policy from last spring
8. New Business
 - A. 2023 Calendar
 - B. Upcoming staff evaluations during November
 - C. Vanessa's term is expiring the end of Dec; renewal letter to Town is needed
6. Next Meeting: December 7, 2022 at 8:00 AM
7. Adjournment