

Town of Chester Public Library Board of Trustees

Agenda

August 16, 2023

Library/Town Hall

- 1. Call to Order**
- 2. Approval of Minutes: June 21, 2023**
- 3. Director's Report**
- 4. Friends of the Library Report**
- 5. Town Board Report**

- 6. Old Business**
 - A. Endowment Fund Raiser - V.P. Linda Hales
 - B. Development Committee
 - C. Publicity Committee
 - D. Financial Committee
 1. Status of Endowment Fund Checkbook - President Noelle McCrum
 2. Library Budget Amendments
 - E. Facility Committee
 1. Painting and Carpet Cleaning
 - F. Continuing Education
 - G. Reminder – Sara Dallas visit – September 20, 2023
 - H. New Trustee

- 7. New Business**
 - A. New Calendar for 2024
 - B. Library video – Hillary Exter
 - C. Zero Waste Documentary - Hali Holmes
 - D. Meeting Information

- 8. Next meeting – September 20, 2023**