

Agenda Town of Chester Public Library Board of Trustees Meeting
February 22, 2023
8:00 AM Library /Town Hall

1. Call to Order
2. Approval of Minutes: December 7, 2022
3. Director's Report
4. Friends of the Library Report – Linda Taverni
5. Old Business
 - A. Board Member recruitment
 - B. Downhill Derby
6. Committee Reports
 - A. Development Committee
 - B. Publicity Committee
 - C. Financial Committee
 - D. Facility Committee
 1. Status of the windows
7. New Business
 1. Alma's Annual Review & Amending Review Policy – Change Review Date
 2. Continuing Education
 3. FOL Wine Raffle Donation
 4. Unscheduled Inclement weather Closures
 5. Approve JA Policies
 6. Endowment Fund Raisers
8. Next Meeting: March 22, 2023
9. Adjournment