

Agenda Town of Chester Public Library Board of Trustees Meeting
June 21, 2023
8:00 AM Library/Town Hall

1. Call to Order
2. Approval of Minutes: May 17, 2023
3. Director's Report
4. Friends of the Library Report
5. Town Board Report

6. Old Business
 - A. Endowment Fund Raiser/ More information concerning "Bulk Mailing."
 - B. Development Committee
 - C. Publicity Committee
 - D. Financial Committee - Will need to meet in August to work on the budget.
 - E. Facility Committee - Painting & TV Monitor, Follow-up from Crandell Library, Carpet Cleaning
 - F. Policy Review - Need to Approval Updates
 - A. Conflict of Interest - Hali
 - B. Equipment Disposal - Linda
 - C. Director Job Description (Put into another area, Not Policy)
 - D. Clerk/Aide Job Description (Pu into another area, Not Policy)
 - E. Patron Privacy Policy (Vote on removal)

 - G. Continuing Education

7. New Business
 - A. Sara Dallas Visit - September 20, 2023
 - B. Update Covid Reopening - Need to move to the next phase.
 - C. Approve Modifications to Trustee Terms
 - D. Executive Session - To go over Alma's review.

8. Next meeting - No meeting in July / August 16, 2023