

Agenda Town of Chester Public Library Board of Trustees Meeting
May 17, 2023
8:00 AM Library/Town Hall

1. Call to Order
2. Approval of Minutes: March 22, 2023
3. Director's Report
4. Friends of the Library Report
5. Old Business
 - A. Tax Exempt Status
 - B. Endowment Fund Raiser / Follow-up to "Bulk Mailing"
6. Committee Reports
 - A. Development Committee
 1. Wilderness Survival Seminar Recap
 2. Update for "How to Survive Your First Semester of College" workshop
 - B. Publicity Committee
 - C. Financial Committee
 - D. Facility Committee
 1. Status of the Windows
 2. Follow-up on the interior designer from Cranberry Library
 - E. Policy
 1. Assignment of policy review items
 - A. Conflict of Interest - approved 2014
 - B. Equipment disposal - 2008
 - C. Patron Privacy - 2001
 - D. Patron SSN - 2008
 - E. Director job description - 2001
 - F. Clerk/Aide job description - 2001
 - G. Patron Privacy Policy - 01
7. New Business
 1. Executive Session
8. Next Meeting June 21, 2023
9. Adjournment