

Town of Chester Library Board of Trustees Agenda
February 21, 2024
Town of Chester Board Room

- 1. Call to Order**
- 2. Approval of Minutes: December 6, 2023**
- 3. Public Comment**
- 4. Director's Report**
- 5. Town of Board Report**
- 6. Friends of the Library Report**

- 7. Old Business**
 - A. Endowment Fund Raiser**
 - B. Development Committee**
 - C. Publicity Committee**
 - D. Financial Report**
 - E. Facility Report – Possible purchase of L.L. Bean Heavyweight recycled Waterhog Mat for the circulation desk.**

- 8. New Business**
 - A. Joint Automation Project**
 - B. Annual Report to N.Y.S,**
 - C. Poster to show what the FOL and Trustees are charged to do.**
 - D. Recruiting new Trustees**
 - E. FOL Donation from the Trustees for the Wine Tasting**

- 9. Next meeting – March 20, 2024**

- 10. Adjournment**