## Town of Chester Library Board of Trustees Agenda

January 15, 2025 Town of Chester Library

**Mission:** The Town of Chester Public Library will assemble, provide and preserve multi-media materials, technologies, and programs to meet the day-to-day educational, informational, cultural, professional, recreational and social interests and needs of the community, in compliance with local, state, and federal laws.

**Vision:** The Town of Chester Public Library will serve as a hub in the community, enriching the lives of all of the Town of Chester's citizens.

- 1. Call to order
- 2. Approval of minutes from November 20, 2024
- 3. Public comment
- 4. Director's report
- 5. Friends of the Library report
- 6. Town Board report
- 7. Old Business
  - A. Publicity
  - B. Financial report
  - C. Facility report Update on renovation project. Discussion of further projects.
- 8. New Business
  - A. Discussion of past accomplishments of the BOT (2000-2024)
  - B. Time to review/revise our Strategic Plan
  - C. Board Self-Evaluation to be discussed at February meeting
  - D. Request: each Trustee to inform BOT of future missed meetings, to ensure quorum
- 9. Next meeting February 19, 2024
- 10. Adjournment