

Chili Public Library
Board of Trustees Meeting

January 22, 2019 @ 6:00 PM in the
Chili Public Library Ireland Community Room

Chili Public Library Mission Statement

The Chili Public Library is the center of lifelong learning for our community, and a welcoming responsive place people come to for the discovery of new ideas, the joy of reading and the power of information.

Agenda

Board of Trustees: Sue Ackerman (President), Lori Ahearn, Lori Hahn, Andrew Lucyszyn, Karen Reifenstein, Jeff Stoiber
Excused: James Lechner
Library Director: Jeff Baker
Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of December 18, 2018

Communications

- Town Liaison
- Guests/Public

Director's Report

- Approval of 2019 Friends of the Chili Public Library Donation
- Approval of Senator Michael H. Ranzenhofer 2018-2019 Bullet Aid

Old Business

New Business

Committees

- CPL Foundation Update

Approval of Library Fund abstract

Approval of Memorial Fund Expenditures

Approval of Memorial Fund Donations

Additional Comments from Audience

Adjourn

Executive Session

Next meeting date/time: February 26, 2019 @ Chili Public Library Ireland Community Room. 6:00pm.