

Chili Public Library
Board of Trustees Meeting

January 23, 2018 @ 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) Judith Kharbas (Vice-President), Lori Ahearn, James Lechner, Andrew Lucyszyn, Karen Reifenstein, Jeff Stoiber

Library Director: Jeff Baker

Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of December 19, 2017

Communications

- Town Liaison
- Guests/Public
- CPL Friends President

Director's Report

- Approval of Cathy Kyle to attend the 2018 PLA Annual Conference

Committees

- CPL Foundation Committee
 - Approval of RRLC/Causeway Capacity Building Assistance Grant Submittal

Old Business

New Business

Approval of Library Fund abstract

Approval of Memorial Fund Expenditures

Approval of Memorial Fund Donations

Additional Comments from Audience

Adjourn

Next meeting date/time: Febraury 27, 2018 @ Chili Public Library Ireland Community Room. 6:00pm.

Executive Session