

Chili Public Library
Board of Trustees Meeting
October 26, 2021
Chili Public Library Conference Room

Agenda

Board of Trustees: Sue Ackerman (President), Lori Ahearn, Vinny Dallo, Lori Hahn, Sara Landes, James Lechner, Jeff Stoiber
Library Director: Jeff Baker
Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of September 28, 2021

Communications

- Town Liaison
- CPL Foundation After-Hours Event

Director's Report

- Approval Filing of the 2020 990 Form with the IRS:
- Approval of the Library 2021 Holiday Closed Dates Adjustments
- Approval of \$10 Maximum Per Fax, and 15 Cents per page of Lamination Paper Sold for Use in the Spark Lab (Makerspace)
- Approval Chili Public Library Spark Lab (Makerspace) Policy Revision
- Approval Chili Public Library 3D Printer Policy Revision

Old Business

New Business

Committees

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Executive Session

Next meeting date/time: Tuesday, November 16, 2021 at 6pm Chili Public Library Ireland Community Room