

Chili Public Library
Board of Trustees Meeting
February 22, 2022
Chili Public Library Ireland Community Room

Agenda

Board of Trustees: Lori Hahn (President), Lori Ahearn, Vinny Dallo, Sara Landes, James Lechner, Jeff Stoiber

Library Director: Jeff Baker

Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of January 25, 2022

Communications

- Town Liaison

Director's Report

- Approval of the Chili Public Library Budget Amendment-Friends Donation
- Approval of the Tummonds Fund Grant Acceptance Letter
- Approval of the Chili Public Library Budget Amendment – Tummonds Fund
- Approval Youth Services Staff to attend the NYLA Youth Services Section Conference
- Approval to Purchase Logitech Rally Plus
- Approve Submitting Application for a RRLC Causewave Capacity Building Grant

Old Business

New Business

Committees

- CPL Board Nominating Committee
- CPL Long Range Plan Committee

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Executive Session

Next meeting date/time: Tuesday, March 22, 2022 at 6pm Chili Public Library Ireland Room