

Chili Public Library  
Board of Trustees Meeting

February 28, 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 January 23, 2017

Communications

- Town Liaison
- Guests/Public

Director's Report

- Approval of Friends Donation

Committees

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: March 27, 2018 @ Chili Public Library Ireland Community Room.  
6:00pm.**