Chili Public Library Board of Trustees Meeting February 27, 2024 Chili Public Library Ireland Community Room

Agenda

Board of Trustees: Monique Rew-Bigelow (President), Lori Ahearn, Vinny Dallo, Brian Hart, Sara Landes, James Lechner Library Director: Jeff Baker Town Liaison: Mary Sperr

Public Comment

Approval of Agenda

Approval of minutes of January 23, 2024

Communications

• Town Liaison

Director's Report

• Approval the Youth Services Staff to attend the NYLA Youth Services Section (YSS) Conference April 19, 2024, Not to Exceed \$1,635

Old Business

New Business

- Approval to Increase the number of Library Board members from seven to nine.
- Approval of Trustee Education Requirement Policy

Committees

Approval of Library Fund abstract

Adjourn

Next meeting date/time: Tuesday, March 26, 2024 at 6pm Chili Public Library Ireland Room