

Chili Public Library
Board of Trustees Meeting
February 28, 2023
Chili Public Library Ireland Community Room

Agenda

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

Approval of agenda

Approval of minutes of January 24, 2022

Communications

- Town Liaison

Director's Report

- Approval for Youth Services Staff to attend the NYLA Youth Services Section (YSS) Conference

Old Business

New Business

Committees

- Personnel Policy Committee
- Policies Review Committee

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Executive Session

Next meeting date/time: Tuesday, March 28, 2023 at 6pm Chili Public Library Ireland Room