

Chili Public Library  
Board of Trustees Meeting  
March 25, 2021  
Town Hall Meeting 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 February 25, 2021

Communications

- Town Liaison

Director's Report

- Approve Closure Dates of CPL in Preparation of Opening of Chili Community Center
- Approve Proposed Hours of the Chili Public Library
- Approval of Updated Library Wall Exhibit Policies
- Approval to Award Moving Services to Champion Moving
- Approval of the Pinpoint Group Professional Services Agreement
- Approval of Computer Purchase
- Approval of 2020 Chili Public Library State Annual Report
- Approval of the 2021 Chili Public Library Personnel Policy

Old Business

New Business

Committees

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

**Next meeting date/time: Thursday, April 22, 2021 at 6pm Town Hall Meeting Room**