

Chili Public Library
Board of Trustees Meeting
March 28, 2023
Chili Public Library Conference 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 February 28, 2023

Communications

- Town Liaison

Director's Report

- Approval of the 2023 FFRPL Fund Grant Acceptance Letter
- Approval of the Chili Public Library Budget Amendment – FFRPL Fund:
- Approval of Library Being Closed Saturday, June 25 for Chil-E Fest
- Approval for Updated CPL Library Board Bylaws
- Review of Code of Conduct Policy
- Review of Confidentiality of Records Policy
- Review Internet Access Policy
- Review Staff Internet Usage Policy

Old Business

New Business

Committees

- Nominating Committee
- Policies Review Committee

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Executive Session

Next meeting date/time: Tuesday, April 25, 2023 at 6pm Chili Public Library Ireland Room