Chili Public Library Board of Trustees Meeting April 23, 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, Caitlin Lindenhovius, Aubrey Mowers

Library Director: Jeff Baker Town Liaison: Mary Sperr

Welcome New Library Board Members

Public Comment

Approval of Agenda

Approval of minutes of March 26, 2024

Communications

• Town Liaison

Director's Report

Old Business

New Business

- Approval of CPL Staff Retreat on October 4, 2024
- Approval of the 2023 State Library Annual Report
- Approval of Updated Chili Public Library Budget Amendment FFRPL Fund:
- Approval of Quote for Bench Seating Replacement in the Children's Room:

Committees

- CPL Board Budget Committee
- CPL Board Nominating Committee

Approval of Library Fund abstract

Adjourn

Next meeting date/time: Tuesday, May 28, 2024 at 6pm Chili Public Library Ireland Room