

Chili Public Library
Board of Trustees Meeting

April 24, 2018 @ 6:00 PM in the
Chili Public Library Ireland Community Room

Chili Public Library Mission Statement

The Chili Public Library is the center of lifelong learning for our community, and a welcoming responsive place people come to for the discovery of new ideas, the joy of reading and the power of information.

Agenda

Board of Trustees: Sue Ackerman (President) Judith Kharbas (Vice-President), Lori Ahearn, James Lechner, Andrew Lucyszyn, Karen Reifenstein, Jeff Stoiber
Library Director: Jeff Baker
Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of March 27, 2018

Communications

- Town Liaison
- Guests/Public

Director's Report

Committees

- CPL Board Nominating Committee
- CPL Board Foundation Committee
- CPL Board Budget Committee

Old Business

- Library Board President Term Limit
- Library Board Committees

New Business

Approval of Library Fund abstract
Approval of Memorial Fund Expenditures
Approval of Memorial Fund Donations

Additional Comments from Audience

Adjourn

Executive Session

Next meeting date/time: May 22, 2018 @ Chili Public Library Ireland Community Room. 6:00pm.