

Chili Public Library
Board of Trustees Meeting

May 22, 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), 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 April 24, 2018

Communications

- Town Liaison
- Guests/Public

CPL Foundation Committee Report

Director's Report

- Approval of YSS Empowerment, Advocacy and Leadership Academy (EALA) Training
- Approval of 2018 Relamping Proposal

Committees

- Create Policies Team
- CPL Board Nominating Committee – Board Action

Old Business

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: June 26, 2018 @ Chili Public Library Ireland Community Room. 6:00pm.