

Chili Public Library
Board of Trustees Meeting
May 28, 2019 @ 6:00 PM in the
Chili Public Library Ireland Community Room

Agenda

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

Approval of agenda

Approval of minutes of April 23, 2019

Communications

- Town Liaison
- Guests/Public

Director's Report

- Approval Filing of 2018 990 Form
- Approval of the CPL Makerspace Policy
- Approval of the 3D Printer Policy

Old Business

New Business

Committees

- CPL Foundation

Approval of Library Fund abstract

Approval of Memorial Fund Expenditures

Approval of Memorial Fund Donations

Additional Comments from Audience

Adjourn

**Next meeting date/time: June 25, 2019 @ Chili Public Library Ireland Community Room.
6:00pm.**