

Chili Public Library
Board of Trustees Meeting
September 28, 2021
Chili Public Library Conference Room

Agenda

Board of Trustees: Sue Ackerman (President), Lori Ahearn, Vinny Dallo, Lori Hahn, Sara Landes, James Lechner, Jeff Stoiber
Library Director: Jeff Baker
Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of August 24, 2021

Communications

- Town Liaison

Director's Report

- Approval of the 2021 NYLA Conference Request
- Approval of the Updated Ireland Room Reservation Procedure
- Approval of 2021 CPL Holiday Party
- Approval of the Proposed CPL Board of Trustees 2022 Meeting Dates
- Approval 2021-22 Local Library Services Aid
- Approval of End Cap Signage Invoice
- Approval of the 2021 Chili Public Library Budget Amendment

Old Business

New Business

Committees

Approval of Library Fund abstract

Additional Comments from Audience

Adjourn

Executive Session

Next meeting date/time: Tuesday, October 26, 2021 at 6pm Chili Public Library Ireland Community Room