

Chili Public Library  
Board of Trustees Meeting  
January 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  
Library Director: Jeff Baker  
Town Liaison: Mary Sperr

Public Comment

Approval of Agenda

Approval of minutes of December 23, 2023

Communications

- Town Liaison

Director's Report

- Approval of 2023-24 LLSA Distribution
- Approval of Readers Advisory Select Reads Premium Package Quote
- Approval of the 2023 FFRPL Fund Grant Report
- Approval of Payment for Additional End Cap Signage

Old Business

New Business

- Discussion of "Trustee Duties and Responsibilities" from Handbook
  - "Trustee Duties and Responsibilities" (pages 20-25 of 2023 Handbook) or at <https://nyslibrary.libguides.com/Handbook-Library-Trustees/duties-responsibilities>
- Discussion of Trustee Education Requirements
- Discussion of Google Drive as a shared document resource
- Discussion – Number of Chili Public Library Board Members

Committees

- Nominating Committee
- Policy Committee

Approval of Library Fund abstract

Adjourn

**Next meeting date/time: Tuesday, February 27, 2024 at 6pm Chili Public Library Ireland Room**