

Chili Public Library
Board of Trustees Meeting
May 28, 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, Caitlin Lindenhovius, Aubrey Mowers, Robert Bones
Library Director: Jeff Baker
Town Liaison: Mary Sperr

Welcome New Library Board Member

Public Comment

Approval of Agenda

Approval of minutes of April 23, 2024

Communications

- Town Liaison

Director's Report

- Approval of the 2023 Chili Public Library Annual Report to the Community
- Approval of the Library Closing on Saturday, June 29, 2024 for Chili Summerfest
- Approval of Quote for Additional DVD Shelving

Old Business

New Business

Committees

- CPL Board Policies Committee
 - Approval of Tutoring Policy Update
 - Approval of Fax Policy Update
 - Approval of Lost and Found Policy Update:
 - Approval of Remote Work Policy

Approval of Library Fund abstract

Adjourn

Next meeting date/time: Tuesday, June 25, 2024 at 6pm Chili Public Library Ireland Room