Chili Public Library
Board of Trustees Meeting

January 25, 2011 @ 6:00 PM in the
Chili Public Library Barbara Ireland Community Room

Chili Public Library Mission Statement

The CHILI PUBLIC LIBRARY, using its own resources and those of the Monroe County Library System, provides materials and services to assist community residents in meeting their personal, educational, professional and recreational information needs. The Library places special emphasis on assisting students and on stimulating the enthusiasm of young children for reading and learning.

The CHILI PUBLIC LIBRARY, through its staff and Board of Trustees, will maintain an innovative, cost-effective and responsible group of services and materials in order to meet its objectives and to provide its patrons with convenient and maximum opportunity for self-service.

The CHILI PUBLIC LIBRARY supports the American Library Association’s Library Bill of Rights and the Freedom to Read Statement. This mission statement is the CHILI PUBLIC LIBRARY’S declaration of its basic philosophy. It serves as the foundation for the goals and objectives, which the Board of Trustees may periodically establish and provides the staff with the guidance for long-range planning.

Next Full Staff Meeting – March 4, 2011 at 9am
Next Friends of the CPL Meeting – February 8, 2011 at 6pm-7pm

Agenda

Board of Trustees: James Myers (President), Steve Grogan, Judith Kharbas, James Lechner, Christina Reece, Jill Wynn, Steven Ziblut
Library Director: Jeff Baker
Town Liaison: Michael Slattery
Friends: Diana Romeo

Approval of minutes of December 14, 2011 meeting

Approval of abstract

Approval of agenda

Communications

- Guests/Public
- Town Board liaison
- Friends representative

Director’s Report

- Authorize Memorial Fund Expenditure for a New Library Logo Design
- Authorize Memorial Fund Expenditure for a Conceptual Study of the Children’s Area
Authorize Memorial Fund Expenditure for a Conceptual Study of the Teen Area and the Conference Room
Authorize Memorial Fund Expenditure for Staff Training Day

Committee Reports

Old Business

New Business
- Election of Officers
- Certificate of Deposit

Adjourn

Next meeting date/time: February 22, 2011 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

February 22, 2011 @ 6:00 PM in the
Chili Public Library Barbara Ireland Community Room

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The CHILI PUBLIC LIBRARY, using its own resources and those of the Monroe County Library System, provides materials and services to assist community residents in meeting their personal, educational, professional and recreational information needs. The Library places special emphasis on assisting students and on stimulating the enthusiasm of young children for reading and learning.

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Next Full Staff Meeting – March 4, 2011 at 9am
Next Friends of the CPL Meeting – March 8, 2011 at 6pm

Agenda

Board of Trustees:  James Myers (President), Steve Grogan, Judith Kharbas, James Lechner, Christina Reece, Jill Wynn, Steven Ziblut
Library Director:  Jeff Baker
Town Liaison:  Michael Slattery
Friends:  Diana Romeo

Approval of minutes of January 25, 2011 meeting

Approval of abstract

Approval of agenda

Communications
- Guests/Public
- Town Board liaison
- Friends representative

Director’s Report

Committee Reports
- Mission Statement Committee
Old Business

New Business
   Certificates of Deposit

Adjourn

Next meeting date/time: March 22, 2011 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

March 22, 2011 @ 6:00 PM in the
Chili Public Library Barbara Ireland Community Room

Chili Public Library Mission Statement

The CHILI PUBLIC LIBRARY, using its own resources and those of the Monroe County Library System, provides materials and services to assist community residents in meeting their personal, educational, professional and recreational information needs. The Library places special emphasis on assisting students and on stimulating the enthusiasm of young children for reading and learning.

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The CHILI PUBLIC LIBRARY supports the American Library Association’s Library Bill of Rights and the Freedom to Read Statement. This mission statement is the CHILI PUBLIC LIBRARY’S declaration of its basic philosophy. It serves as the foundation for the goals and objectives, which the Board of Trustees may periodically establish and provides the staff with the guidance for long-range planning.

Next Full Staff Meeting – May 6, 2011 at 9am

Agenda

Board of Trustees: James Myers (President), Steve Grogan, Judith Kharbas, James Lechner, Christina Reece, Jill Wynn, Steven Ziblut
Library Director: Jeff Baker
Town Liaison: Michael Slattery
Friends: Diana Romeo

Approval of minutes of February 22, 2011 meeting

Approval of abstract

Approval of agenda

Communications
  • Guests/Public
  • Town Board liaison
  • Friends representative

Director’s Report
  • Approval of 2010 Chili Public Library State Annual Report

Committee Reports
  • Mission Statement Committee
Old Business

New Business
  • Feedback from May 5, 2011 MCLS Trustee Workshop

Adjourn

Next meeting date/time: April 26, 2011 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

April 26, 2011 @ 6:00 PM in the
Chili Public Library Barbara 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.

Next Full Staff Meeting – May 6, 2011 at 9am

Agenda

Board of Trustees: James Myers (President), Steve Grogan, Judith Kharbas, James Lechner, Christina Reece, Jill Wynn, Steven Ziblut
Library Director: Jeff Baker
Town Liaison: Michael Slattery
Friends: Diana Romeo

Approval of minutes of March 22, 2011 meeting

Approval of abstract

Approval of agenda

Communications
- Guests/Public
- Town Board liaison
- Friends representative

Report from Boychuk & Co.

Report from Teen Librarian Cathy Kyle

Director’s Report
Committee Reports

Old Business

New Business

Adjourn

Executive Session

**Next meeting date/time**: May 24, 2011 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

May 24, 2011 @ 6:00 PM in the
Chili Public Library Barbara 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.*

Next Full Staff Meeting – July 1, 2011 at 9am

Agenda

Board of Trustees: James Myers (President), Steve Grogan, Judith Kharbas, James Lechner, Christina Reece, Jill Wynn, Steven Ziblut
Library Director: Jeff Baker
Town Liaison: Michael Slattery
Friends: Diana Romeo

Approval of minutes of April 26, 2011 meeting

Approval of abstract

Approval of agenda

Communications
- Guests/Public
- Town Board liaison
- Friends representative

Report from Boychuk & Co.
- Approval of 2010 Financial Audit

Report from Lothrop Associates
- Approval of Agreement between the Library and Lothrop Associates

Director’s Report
- Approval of the 2011 State Summer Reading Grant
• Approval of increasing the fine amount from $.25 to $.35, effective September 1, 2011
• Approval of increasing the fee to reserve an item from $.50 to $1.00, effective September 1, 2011
• Approval of utilizing Pinpoint Group for network and hardware support

Committee Reports
• Standing Committees

Old Business

New Business

Adjourn

Next meeting date/time: June 28, 2011 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

June 28, 2011 @ 6:00 PM in the
Chili Public Library Barbara 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.

Next Full Staff Meeting – July 1, 2011 at 9am

Agenda

Board of Trustees: James Myers (President), Steve Grogan, Judith Kharbas, James Lechner, Christina Reece, Jill Wynn, Steven Ziblut
Library Director: Jeff Baker
Town Liaison: Michael Slattery
Friends: Diana Romeo

Approval of minutes of May 24, 2011 meeting

Approval of abstract

Approval of agenda

Communications
  • Guests/Public
  • Town Board liaison
  • Friends representative

Director’s Report
  • Approval of the Monroe County Library System Document of Understanding January 1, 2012-December 31, 2012
  • Approval of the Budget Amendment - Operations/Programs Budget Line
  • Approval of the Budget Amendment - Equipment Budget Line
Committee Reports
  • CPL Budget Committee

Old Business

New Business

Adjourn

Next meeting date/time: July 26, 2011 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

July 26, 2011 @ 6:00 PM in the
Chili Public Library Barbara 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.

Next Full Staff Meeting – September 2, 2011 at 9am

Agenda

Approval of minutes of June 28, 2011 meeting

Approval of abstract

Approval of agenda

Communications
- Guests/Public
- Town Board liaison
- Friends representative

Director’s Report
- Approval of Updated Monroe County Library System Document of Understanding January 1, 2012-December 31, 2012
- Approval of the CPL Budget Subcommittee proposed 2012 Library Budget

Committee Reports
Old Business

New Business

Adjourn

Next meeting date/time: August 23, 2011 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

August 23, 2011 @ 6:00 PM in the
Chili Public Library Barbara 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.

Next Full Staff Meeting – September 2, 2011 at 9am

Agenda

Board of Trustees: James Myers (President), Steve Grogan, Judith Kharbas, James Lechner, Christina Reece, Jill Wynn, Steven Ziblut
Library Director: Jeff Baker
Town Liaison: Michael Slattery
Friends: Diana Romeo

Approval of minutes of July 26, 2011 meeting

Approval of abstract

Approval of agenda

Communications
- Guests/Public
- Town Board liaison
- Friends representative

Director’s Report
- Approval of the CPL Budget Subcommittee proposed 2012 Library Budget
- Authorization to Use Reserve Funds
- Approval of Public Library Construction Grant Application
- Approval NYLA Conference Request

Committee Reports
Old Business

New Business

Adjourn

Next meeting date/time: September 27, 2011 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

September 27, 2011 @ 6:00 PM in the
Chili Public Library Barbara 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.

Next Full Staff Meeting – November 4, 2011 at 9am

Agenda

Board of Trustees:  James Myers (President), Steve Grogan, Judith Kharbas, James Lechner, Christina Reece, Jill Wynn, Steven Ziblut
Library Director:    Jeff Baker
Town Liaison:      Michael Slattery
Friends:           Diana Romeo

Approval of minutes of August 23, 2011 meeting

Approval of abstract

Approval of agenda

Communications
  •  Guests/Public
  •  Town Board liaison
  •  Friends representative

Director’s Report
  •  Approval of the Updated CPL Budget Subcommittee Proposed 2012 Library Budget

Committees
  •  CPL Long Range Planning Committee Meeting Date

Old Business
New Business

Adjourn

Next meeting date/time: October 25, 2011 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting
October 25, 2011 @ 6:00 PM in the
Chili Public Library Barbara 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.

Next Full Staff Meeting – November 4, 2011 at 9am

Agenda

Board of Trustees: James Myers (President), Steve Grogan, Judith Kharbas, James Lechner, Christina Reece, Jill Wynn, Steven Ziblut
Library Director: Jeff Baker
Town Liaison: Michael Slattery
Friends: Diana Romeo

Approval of minutes of September 27, 2011

Approval of abstract

Approval of agenda

Communications
- Guests/Public
- Town Board liaison
- Friends representative

Director’s Report
- Approval of Proposed CPL Board of Trustees 2012 meeting dates
- Approval of Chili Public Library Proposed 2012 Closed Dates
- Approval of Revised CPL Children's Programming Policy
- Approval of a New Chili Public Library Logo
- EBooks discussion

Committees
Old Business

New Business

Adjourn

Next meeting date/time: November 15, 2011 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

November 15, 2011 @ 6:00 PM in the
Chili Public Library Barbara 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.

Next Full Staff Meeting – January 6, 2012 at 9am

Agenda

Board of Trustees: James Myers (President), Steve Grogan, Judith Kharbas, James Lechner, Christina Reece, Jill Wynn, Steven Ziblut
Library Director: Jeff Baker
Town Liaison: Michael Slattery
Friends: Diana Romeo

Approval of minutes of October 25, 2011

Approval of abstract

Approval of agenda

Communications
- Guests/Public
- Town Board liaison
- Friends representative

Director’s Report
- Authorization of Entering into an Agreement with the Monroe County Library System Designating its Current Director, to Act as Its Sole Agent in Providing Services as MCLS Town Liaison

Committees

Old Business
New Business

Adjourn

Next meeting date/time: December 13, 2011 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

December 13, 2011 @ 6:00 PM in the
Chili Public Library Barbara 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.

Next Full Staff Meeting – January 6, 2012 at 9am

Agenda

Board of Trustees: James Myers (President), Steve Grogan, Judith Kharbas, James Lechner, Christina Reece, Jill Wynn, Steven Ziblut
Library Director: Jeff Baker
Town Liaison: Michael Slattery
Friends: Diana Romeo

Approval of minutes of November 15, 2011

Approval of abstract

Approval of agenda

Communications
- Guests/Public
- Town Board liaison
- Friends representative

Director’s Report
- Approval of Testa Construction’s bid for the construction component of the Children’s Area Renovation Project.
- Approval of 2011 Budget Transfers of Library Funds

Committees

Old Business
New Business

Adjourn

Next meeting date/time: January 24, 2012 @ Chili Public Library Barbara Ireland Community Room. 6pm.