Chili Public Library
Board of Trustees Meeting

January 24, 2012 @ 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 – March 2, 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 December 13, 2012

Approval of abstract

Approval of agenda

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

Director’s Report
• Approval of the 2012-2016 Chili Public Library Long Range Plan

Committees

Old Business
New Business

- Election of Officers
- Certificate of Deposit

Adjourn

Executive Session

Next meeting date/time: February 28, 2012 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

February 28, 2012 @ 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 – March 2, 2012 at 9am

Agenda

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

Approval of minutes of January 24, 2012

Approval of abstract

Approval of agenda

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

Director’s Report

Committees
• Trustees Nominating Committee

Old Business

New Business
Certificates of Deposit

Adjourn

Next meeting date/time: March 27, 2012 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

March 27, 2012 @ 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.

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

Approval of minutes of February 28, 2012

Approval of abstract

Approval of agenda

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

Director’s Report
• Approval of 2011 State Annual Report

Committees
• Trustees Nominating Committee

Old Business

New Business
• Visioning Exercise

Adjourn

Executive Session

Next meeting date/time: April’s date to be determined @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

April 17, 2012 @ 6:00 PM in the
Chili Public Library Conference 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.

Agenda

Board of Trustees: James Myers (President), Sue Ackerman, Steve Grogan, Judith Kharbas, James Lechner, Barbara Sickles, Jill Wynn,
Library Director: Jeff Baker
Town Liaison: Michael Slattery
Friends: Diana Romeo

Approval of minutes of March 27, 2012

Approval of abstract

Approval of agenda

Communications

• Guests/Public
• Town Board liaison
• Friends representative

Director’s Report

Committees

Old Business

New Business

• Visioning Exercise
• Certificate of Deposit

Adjourn

Executive Session

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

May 22, 2012 @ 6:00 PM in the
Chili Public Library Barbara Ireland 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.

Agenda

Board of Trustees: James Myers (President), Sue Ackerman, Steve Grogan, Judith Kharbas, James Lechner, Barbara Sickles, Jill Wynn,
Library Director: Jeff Baker
Town Liaison: Michael Slattery
Friends: Diana Romeo

Approval of minutes of April 17, 2012

Approval of abstract

Approval of agenda

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

• Approval of 2011 Financial Audit

Director’s Report
• Approval of 2012 Relamping Proposal

Committees

Old Business

New Business
• Certificate of Deposit

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

June 26, 2012 @ 6:00 PM in the
Chili Public Library Barbara Ireland 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.

Agenda
Board of Trustees: James Myers (President), Sue Ackerman, Steve Grogan, Judith Kharbas, James Lechner, Barbara Sickles, Jill Wynn,
Library Director: Jeff Baker
Town Liaison: Michael Slattery
Friends: Diana Romeo

Approval of minutes of May 22, 2012

Approval of abstract

Approval of agenda

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

Director’s Report
- Draft 2013 MCLS Document of Understanding
- Approval of New York State Summer Reading Grant

Committees
- CPL Budget Subcommittee

Old Business

New Business

Adjourn

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

July 24, 2012 @ 6:00 PM in the
Chili Public Library Barbara Ireland 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.

Agenda
Board of Trustees: James Myers (President), Sue Ackerman, Steve Grogan, Judith Kharbas, James Lechner, Barbara Sickles, Jill Wynn,
Library Director: Jeff Baker
Town Liaison: Michael Slattery
Friends: Diana Romeo

Approval of minutes of June 26, 2012

Approval of abstract

Approval of agenda

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

Director’s Report
- Approve 2013 CPL Budget Proposal

Committees
- CPL Trustee Nominating Subcommittee
- CPL Slate of Officers Subcommittee

Old Business

New Business

Adjourn

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

August 28, 2012 @ 6:00 PM in the
Chili Public Library Barbara Ireland 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.

Agenda

Board of Trustees: Steve Grogan (President), Sue Ackerman, Lori Ahearn, Judith Kharbas, James Lechner, Barbara Sickles, Jill Wynn

Library Director: Jeff Baker

Town Liaison: Michael Slattery

Friends: Diana Romeo

Approve selection of CPL Library Board secretary

Approval of agenda

Approval of minutes of July 24, 2012

Approval of abstract

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

Director’s Report
- Approve LLSA Aid
- Approve CPL Board of Trustees 2013 Meeting Dates
- NYLA Conference Approval

Committees

Old Business

New Business

Adjourn

Next meeting date/time: September 25 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

September 25, 2012 @ 6:00 PM in the
Chili Public Library Barbara Ireland 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.

Agenda
Board of Trustees: Steve Grogan (President), Sue Ackerman, Lori Ahearn, Judith Kharbas,
James Lechner, Barbara Sickles, Jill Wynn
Library Director: Jeff Baker
Town Liaison: Michael Slattery
Friends: Diana Romeo

Approval of agenda

Approval of minutes of August 28, 2012

Approval of abstract

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

Director’s Report
  • Approval of Chili Public Library Proposed 2013 Closed Dates

Committees
  • Committees Sign-Up

Old Business

New Business
  • Banning Letter

Adjourn

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

October 23, 2012 @ 6:00 PM in the
Chili Public Library Barbara Ireland 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.

Agenda

Board of Trustees: Steve Grogan (President), Sue Ackerman, Lori Ahearn, Judith Kharbas, James Lechner, Barbara Sickles, Jill Wynn
Library Director: Jeff Baker
Town Liaison: Michael Slattery
Friends: Diana Romeo

Approval of agenda

Approval of minutes of September 25, 2012

Approval of abstract

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

Director’s Report
  • Approval of 2013 MCLS Document of Understanding

Committees
  • Review of Library Board Committees Sign-Up

Old Business

New Business

Adjourn

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

November 27, 2012 @ 6:00 PM in the
Chili Public Library Barbara Ireland 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.

Agenda

Board of Trustees: Steve Grogan (President), Sue Ackerman, Lori Ahearn, Judith Kharbas, James Lechner, Barbara Sickles, Jill Wynn
Library Director: Jeff Baker
Town Liaison: Michael Slattery
Friends: Diana Romeo

Approval of agenda

Approval of minutes of October 23, 2012

Approval of abstract

Communications

- Guests/Public
- Town Board liaison
- Friends representative

Director’s Report

- Approval of 2012 Budget Transfers of Library Funds
- Approval to Amend the 2012 Approved Budget
- Approval to Amend the Library’s Appropriated Fund Balance for the 2012 Approved Budget
- Approval to Amend the 2013 Preliminary Budget
- Approval to Amend the Library’s Appropriated Fund Balance for the 2013 Preliminary Budget
- Approval of the MCLS Direct Access Plan
- Approval of the Smartphone Apps in Place of Library Cards MCLS Policy
Committees

Old Business

New Business

Adjourn

Next meeting date/time: December 18 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

December 18, 2012 @ 6:00 PM in the
Chili Public Library Barbara Ireland 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.

Agenda
Board of Trustees: Steve Grogan (President), Sue Ackerman, Lori Ahearn, Judith Kharbas, James Lechner, Barbara Sickles, Jill Wynn
Library Director: Jeff Baker
Town Liaison: Michael Slattery
Friends: Diana Romeo

Approval of agenda

Approval of minutes of November 27, 2012

Approval of abstract

Certificate of appreciation presented to Susan Henderson

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

Director’s Report
- Approval of Proposal for Professional Services by Bonn, Dioguardi & Ray to Perform the Library’s 2012 Audit
- Approval of Recommended Chili Public Library Long Range Goals for 2013-2017

Committees

Old Business

New Business

Adjourn

Next meeting date/time: January 22, 2013 @ Chili Public Library Barbara Ireland Community Room. 6pm.