Chili Public Library
Board of Trustees Meeting

January 22, 2013 @ 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: Jill Wynn (President), Sue Ackerman, Lori Ahearn, Judith Kharbas, James Lechner, Barbara Sickles
Library Director: Jeff Baker
Town Liaison: Michael Slattery

Approval of agenda

Approval of minutes of December 18, 2013

Approval of abstract

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

Director’s Report

Committees
  • CPL Trustee Nominating Committee

Old Business

New Business

Adjourn

Next meeting date/time: February 26, 2013 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

February 26, 2013 @ 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: Jill Wynn (President), Sue Ackerman, Lori Ahearn, Judith Kharbas, James Lechner, Barbara Sickles
Library Director: Jeff Baker
Town Liaison: Michael Slattery

Approval of agenda

Approval of minutes of January 22, 2013

Approval of abstract

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

Director’s Report
  • Approval of the Town Library Liaison Professional Services Agreement

Committees
  • CPL Trustee Nominating Committee

Old Business

New Business
  • Review of Policies and Procedures Timeline

Adjourn

Next meeting date/time: March 26, 2013 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

March 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: Jill Wynn (President), Sue Ackerman, Lori Ahearn, Judith Kharbas, James Lechner, Andrew Lucyszyn, Barbara Sickles

Library Director: Jeff Baker
Town Liaison: Michael Slattery

Approval of agenda

Approval of minutes of February 26, 2013

Approval of abstract

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

Director’s Report
- Endorse Draft MCLS Policy – Collection Development for OverDrive
- Approval of NYS Library Assistants’ Association Conference Attendees

Committees

Old Business

New Business

Adjourn

Next meeting date/time: April 23, 2013 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

April 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: Jill Wynn (President), Sue Ackerman, Lori Ahearn, Judith Kharbas, James Lechner, Andrew Lucyszyn, Barbara Sickles

Library Director: Jeff Baker
Town Liaison: Michael Slattery

Approval of agenda

Approval of minutes of March 26, 2013

Approval of abstract

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

Report of 2012 Chili Public Library 2012 audit by Bonn, Dioguardi & Ray, LLP

Director’s Report
  • Approval of 2012 Chili Public Library Audit
  • Approval of the 2012 Chili Public Library State Annual Report

Committees

Old Business

New Business

Adjourn

Next meeting date/time: May 28, 2013 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

May 28, 2013 @ 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: Jill Wynn (President), Sue Ackerman, Lori Ahearn, Judith Kharbas, James Lechner, Andrew Lucyszyn, Barbara Sickles

Library Director: Jeff Baker
Town Liaison: Michael Slattery

Approval of agenda

Approval of minutes of April 23, 2013

Approval of abstract

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

Director’s Report
• Approval of Community Rooms Usage Policy Draft Revision
• Approval of the Collection Development Policy Draft Revision

Committees
• CPL Bylaws Subcommittee Update

Old Business

New Business
• CPL Website Usage Analysis Update

Adjourn

Next meeting date/time: June 25, 2013 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

June 25, 2013 @ 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: Jill Wynn (President), Sue Ackerman, Lori Ahearn, Judith Kharbas, James Lechner, Andrew Lucyszyn, Barbara Sickles

Library Director: Jeff Baker
Town Liaison: Michael Slattery

Approval of agenda

Approval of minutes of May 28, 2013

Approval of abstract

Communications

- Guests/Public
- Town Board liaison

Director’s Report

- Approval of the Chili Public Library By-Laws Revision
- Approval of the CPL Confidentiality Policy Revision
- Endorsement of the MCLS Code of Conduct
- Discussion - How OverDrive Statistics Are Reported

Committees

- CPL Budget Subcommittee

Old Business

New Business

Adjourn

Next meeting date/time: July 23, 2013 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

July 23, 2013 @ 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: Jill Wynn (President), Sue Ackerman, Lori Ahearn, Judith Kharbas, James Lechner, Andrew Lucyszyn, Barbara Sickles

Library Director: Jeff Baker
Town Liaison: Michael Slattery

Approval of agenda

Approval of minutes of June 25, 2013

Approval of abstract

Communications
- Guests/Public
- Town Board liaison

Director’s Report
- Approval of the CPL Faxing Policy Revision
- Approval of the CPL Tutoring Policy Revision

Committees
- CPL Budget Subcommittee

Old Business

New Business

Adjourn

Next meeting date/time: August 27, 2013 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

August 27, 2013 @ 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: Jill Wynn (President), Sue Ackerman, Lori Ahearn, Judith Kharbas, James Lechner, Andrew Lucyszyn, Barbara Sickles

Library Director: Jeff Baker

Town Liaison: Michael Slattery

Approval of agenda

Approval of minutes of July 23, 2013

Approval of abstract

Communications
  • Guests/Public
  • Town Board liaison

Director’s Report
  • Approval of the Declaration for the Rights to Libraries

Committees
  • CPL Personnel Subcommittee

Old Business

New Business

Adjourn

Next meeting date/time: September 24, 2013 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

September 24, 2013 @ 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: Jill Wynn (President), Sue Ackerman, Lori Ahearn, Judith Kharbas, James Lechner, Andrew Lucyszyn, Barbara Sickles

Library Director: Jeff Baker
Town Liaison: Michael Slattery

Approval of agenda

Approval of minutes of August 27, 2013

Approval of abstract

Communications
- Guests/Public
- Town Board liaison

Director’s Report
- Approve 2013 Grant-in Aid Payment
- Endorse 2014 MCLS Document of Understanding
- Approve Proposed 2014 Library Closed Dates
- Approve Proposed 2014 Library Board Meeting Dates
- Approve 2013 Library Budget Transfer

Committees
- CPL Personnel Subcommittee

Old Business
- 2014 Tentative Budget Proposal

New Business

Adjourn

Next meeting date/time: October 22, 2013 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library  
Board of Trustees Meeting  
October 22, 2013 @ 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: Jill Wynn (President), Sue Ackerman, Lori Ahearn, Judith Kharbas, James Lechner, Andrew Lucyszyn, Barbara Sickles  
Library Director: Jeff Baker  
Town Liaison: Michael Slattery  

Approval of agenda  
Approval of minutes of September 24, 2013  
Approval of abstract  

Communications  
- Guests/Public  
- Town Board liaison  

Director’s Report  
- Approval of the CPL Printing, Copying, Scanning and Faxing Policy  
- Approval of the CPL Bulletin Board Usage Policy  
- Approval of the CPL Display Case Policy  

Committees  
Old Business  
New Business  

Adjourn  

Next meeting date/time: November 26, 2013 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

November 26, 2013 @ 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: Jill Wynn (President), Sue Ackerman, Lori Ahearn, Judith Kharbas, James Lechner, Andrew Lucyszyn, Barbara Sickles

Library Director: Jeff Baker
Town Liaison: Michael Slattery

Approval of agenda

Approval of minutes of October 22, 2013

Approval of abstract

Communications
- Guests/Public
- Town Board liaison

Director’s Report
- Approval of 2013-14 Family Literacy Program Payment
- Approval of Senator Ranzenhofer Bullet Aid Expenditures
- Approval of Professional Services Contract for Phase One Network Infrastructure Virtualization Project
- Approval use of Purchase of Checkpoint DiscMate Single DVD Cases

Committees
- CPL Long Range Planning Committee – Review of 2013 Goals

Old Business

New Business

Adjourn

Next meeting date/time: December 17, 2013 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

December 18, 2013 @ 6:00 PM in the
Chili Public Library Barbara Ireland Room

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

Library Director: Jeff Baker
Town Liaison: Michael Slattery

Approval of agenda

Approval of minutes of November 26, 2013

Approval of abstract

Communications
  • Guests/Public
  • Town Board liaison

Director’s Report

Committees

Old Business

New Business

Adjourn

Next meeting date/time: January 28, 2014 @ Chili Public Library Barbara Ireland Community Room. 6pm.