Chili Public Library  
Board of Trustees Meeting  
January 28, 2014 @ 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: Mary Sperr  
CPL Friends President: Robert Pacer 

Approval of agenda

Approval of minutes of December 17, 2013

Approval of abstract

Communications

- Guests/Public
- CPL Friends President
- Town Board liaison

Director’s Report

- Approval of CPL Lost and Found Policy
- Authorization of funds for Staff Training Day on October 13, 2014
- Approval of use of the Wickins Fund

Committees

- CPL Personnel Committee

Old Business

New Business

Adjourn

Next meeting date/time: February 25, 2014 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

February 25, 2014 @ 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: Mary Sperr

Approval of agenda

Approval of minutes of January 28, 2014

Approval of abstract

Communications
- Guests/Public
- Town Board liaison

Director’s Report
- Approval of the Chili Public Library Lost and Found Policy
- Approval of CPL 2014 Long Range Plan
- Approval of the 2013 State Annual Report
- Approval of Partial Tuition Reimbursement Request
- Approval of Hardcover and Paperback Book Price Increase for the In-House Book Sale.

Committees

Old Business

New Business

Adjourn

Next meeting date/time: March 25, 2014 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

March 25, 2014 @ 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:       Mary Sperr

Approval of agenda

Approval of minutes of February 25, 2014

Approval of abstract

Communications
  • Guests/Public
  • Town Board liaison

Director’s Report
  • Approval of 2013 Financial Audit
  • Approval of 2014-2015 Relamping Proposal

Committees

Old Business

New Business

Adjourn

Next meeting date/time: April 22, 2014 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

April 22, 2014 @ 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: Mary Sperr

Approval of agenda

Approval of minutes of March 25, 2014

Approval of abstract

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

Director’s Report

Committees

Old Business

New Business

Adjourn

Next meeting date/time: May 27, 2014 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

May 27, 2014 @ 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: Mary Sperr

Approval of agenda

Approval of minutes of April 22, 2014

Approval of abstract

Communications
• Guests/Public
• Town Board liaison

Director’s Report
• Approval of Barring Policy
• Approval of Art Exhibit Policy

Committees

Old Business

New Business

Adjourn

Next meeting date/time: June 24, 2014 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

June 24, 2014 @ 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 White

Library Director: Jeff Baker
Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of May 27, 2014

Approval of abstract

Communications
  • Guests/Public
  • Town Board liaison

Director’s Report
  • Approval of Barring Policy
  • Approval of Revised CPL Personnel Policy

Committees
  • CPL Budget Subcommittee

Old Business

New Business

Adjourn

Next meeting date/time: July 22, 2014 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

July 22, 2014 @ 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 White

Library Director: Jeff Baker
Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of June 24, 2014

Approval of abstract

Communications
  • Guests/Public
  • Town Board liaison

Director’s Report
  • Approval of the 2015 CPL Budget Proposal

Committees

Old Business

New Business

Adjourn

Next meeting date/time: August 26, 2014 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

August 26, 2014 @ 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 White

Library Director: Jeff Baker
Town Liaison: Mary Sperr
CPL Friends Board: Bob Pacer

Approval of agenda

Approval of minutes of July 22, 2014

Approval of abstract

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

Director’s Report
• 60 Month Photocopier Lease Approval
• 2014 NYLA Conference Approval
• CPL Leave Donation Program Policy Update Approval

Committees

Old Business

New Business

Adjourn

Next meeting date/time: September 23, 2014 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

September 23, 2014 @ 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 White

Library Director: Jeff Baker
Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of August 26, 2014

Approval of abstract

Communications
• Guests/Public
• Town Board liaison

Director’s Report
• Approval of Chili Public Library Proposed 2015 Closed Dates
• Approval of Proposed CPL Board of Trustees 2015 Meeting Dates

Committees

Old Business

New Business

Adjourn

Next meeting date/time: October 28, 2014 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

October 28, 2014 @ 5:30 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 White

Library Director: Jeff Baker
Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of September 23, 2014

Approval of abstract

Communications
• Guests/Public
• Town Board liaison

Director’s Report
• Approval of the Proposed Chili Public Library Social Media Policy

Committees

Old Business

New Business

Adjourn

Next meeting date/time: November 18, 2014 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

November 18, 2014 @ 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 White

Library Director: Jeff Baker
Town Liaison: Mary Sperr

Approval of agenda

Approval of minutes of October 28, 2014

Approval of abstract

Communications
• Guests/Public
• Town Board liaison

Director’s Report
• Approval of Chili Public Library Staff Internet Usage Policy
• Approval of Chili Public Library Staff Use of Personal Cell Phones Policy
• Approval of the 2014 Bullet Aid

Committees

Old Business

New Business

Adjourn

Next meeting date/time: December 16, 2014 @ Chili Public Library Barbara Ireland Community Room. 6pm.
Chili Public Library
Board of Trustees Meeting

December 16, 2014 @ 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 White

Library Director:  Jeff Baker
Town Liaison:  Mary Sperr

Approval of agenda

Approval of minutes of November 18, 2014

Approval of abstract

Communications
  - Guests/Public
  - Town Board liaison

Director’s Report
  - Approval of the 2015 CPL Long Range Plan
  - Approval of the Proposed 2015 CPL Employee Pay Rate

Committees

Old Business

New Business

Adjourn

Next meeting date/time:  January 27, 2015 @ Chili Public Library Barbara Ireland Community Room.  6pm.