Chili Public Library
Board of Trustees Meeting

June 26, 2007 @ 6:00 PM in CPL Multi Purpose 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 CPL Full Staff Meeting – July 6, 2007 – James Lechner and Charles Havens
Next Friends of the CPL Meeting – July 10, 2007 – James Lechner

Agenda

Board of Trustees: Ed Schuler (President), Charles Havens, Judith Kharbas, James Lechner, Glenda Melville
Library Director: Jeff Baker
Town Liaison: Michael Slattery
Friends Liaison: Kathy Eisley

Approval of minutes of May, 2007 meeting

Approval of abstract

Approval of agenda

Communications
  • Guests/Public
  • Town Board Liaison
  • Friends Representative

Director’s Report

Committee Reports
  • Budget
• Personnel Policy
• Long Range Planning

Old Business
• Audit
• MCLS Internet Task Force Recommendations
• New Board Member Search
• Jim Cuthbert gift

Comments from Guests

Adjourn

Next meeting date/time: July 24, 2007 @ 6:00 PM @ CPL Multi Purpose Room
Chili Public Library
Board of Trustees Meeting

July 24, 2007 @ 6:00 PM in CPL Multi Purpose Room

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Next CPL Full Staff Meeting – September 7, 2007 – Glenda Melville
Next Friends of the CPL Meeting – August 14, 2007 – Charles Havens

Agenda

Board of Trustees: Ed Schuler (President), Charles Havens, Judith Kharbas, James Lechner, James Myers, Glenda Melville, Christina Reece

Library Director: Jeff Baker
Town Liaison: Michael Slattery
Friends Liaison: Kathy Eisley

Approval of minutes of June 26, 2007 meeting

Approval of abstract

Approval of agenda

Communications
  • Guests/Public
  • Town Board Liaison
  • Friends Representative

Director’s Report

Committee Reports
  • Budget
- Personnel Policy
- Long Range Planning

Old Business

New Business

Comments from Guests

Adjourn

Next meeting date/time: August 28, 2007 @ 6:00 PM @ CPL Multi Purpose Room
Chili Public Library
Board of Trustees Meeting

August 28, 2007 @ 6:00 PM in CPL Multi Purpose 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 CPL Full Staff Meeting – September 7, 2007 – Glenda Melville
Next Friends of the CPL Meeting – September 11, 2007 – Chuck Havens

Agenda

Board of Trustees:  Ed Schuler (President), Charles Havens, Judith Kharbas, James Lechner, James Myers, Glenda Melville, Christina Reece
Library Director:  Jeff Baker
Town Liaison:  Michael Slattery
Friends Liaison:  Kathy Eisley

Approval of minutes of July 24, 2007 meeting

Approval of abstract

Approval of agenda

Communications
• Guests/Public
• Town Board Liaison
• Friends Representative

Director’s Report

Committee Reports
• Budget
- Personnel Policy
- Long Range Planning

Old Business

Comments from Guests

Adjourn

Next meeting date/time: September 25, 2007 @ 6:00 PM @ CPL Multi Purpose Room
Chili Public Library
Board of Trustees Meeting

September 25, 2007 @ 6:00 PM in CPL Multi Purpose Room

Chili Public Library Mission Statement

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Next CPL Full Staff Meeting – November 2, 2007 – Ed Schuler
Next Friends of the CPL Meeting – October 9, 2007 – Jim Lechner

Agenda

Board of Trustees: Ed Schuler (President), Charles Havens, Judith Kharbas, James Lechner, James Myers, Glenda Melville, Christina Reece
Library Director: Jeff Baker
Town Liaison: Michael Slattery
Friends Liaison: Kathy Eisley

Approval of minutes of August 28, 2007 meeting

Approval of abstract

Approval of agenda

Communications
  • Guests/Public
  • Town Board Liaison
  • Friends Representative

Director’s Report

Committee Reports
  • Budget
• Personnel Policy

Old Business

New Business

Comments from Guests

Adjourn

Next meeting date/time: October 23, 2007 @ 6:00 PM @ CPL Multi Purpose Room
Chili Public Library
Board of Trustees Meeting

October 23, 2007 @ 6:00 PM in CPL Multi Purpose Room

Chili Public Library Mission Statement

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Next CPL Full Staff Meeting – November 2, 2007 – Ed Schuler
Next Friends of the CPL Meeting – November 13, 2007 – Ed Schuler

Agenda

Board of Trustees: Ed Schuler (President), Charles Havens, Judith Kharbas, James Lechner, James Myers, Glenda Melville, Christina Reece
Library Director: Jeff Baker
Town Liaison: Michael Slattery
Friends Liaison: Kathy Eisley

Approval of minutes of September 25, 2007 meeting

Approval of abstract

Approval of agenda

Communications
- Guests/Public
- Town Board Liaison
- Friends Representative

Director’s Report

Committee Reports
- Budget
• Personnel Policy

Old Business

New Business
• Roberts Wesleyan Library Tour

Comments from Guests

Adjourn

Next meeting date/time: November 27, 2007 @ 6:00 PM @ Golisano Library Conference Room – Roberts Wesleyan College
Chili Public Library
Board of Trustees Meeting

November 27, 2007 @ 6:00 PM in Golisano Library Conference Room /
Roberts Weslyan College

Chili Public Library Mission Statement

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Next Circ and Reference Staff meeting – December 7, 2007
Next CPL Full Staff Meeting – January 4, 2007
Next Friends of the CPL Meeting – December 11, 2007 – Jim Lechner to attend

Agenda

Board of Trustees:   Ed Schuler (President), Charles Havens, Judith Kharbas, James Lechner, James Myers, Glenda Melville, Christina Reece
Library Director:    Jeff Baker
Town Liaison:       Michael Slattery
Friends Liaison:    Kathy Eisley

Approval of minutes of October 23, 2007 meeting

Approval of abstract

Approval of agenda

Communications
- Guests/Public
- Town Board Liaison
- Friends Representative

Director’s Report
• Approval of the 2008 CPL closed dates
• Approval of new procedure for out-of-county cards
• Approval of Proposed 2008 CPL Library Board meeting dates
• Approval of the revised CPL tutoring policy

Committee Reports
• Budget
• Personnel Policy
• Grants

Old Business

New Business
• CD renewal

Comments from Guests

Adjourn

Next meeting date/time: December 18, 2007 @ 6:00 PM @ CPL Multipurpose Room
Chili Public Library
Board of Trustees Meeting

December 18, 2007 @ 6:00 PM in the CPL Multipurpose Room

Chili Public Library Mission Statement

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Next CPL Full Staff Meeting – January 4, 2008 – Judith Kharbas to attend
Next Friends of the CPL Meeting – January 15, 2008 – Jim Myers to attend

Agenda

Board of Trustees:  Ed Schuler (President), Charles Havens, Judith Kharbas, James Lechner, James Myers, Glenda Melville, Christina Reece
Library Director:  Jeff Baker
Town Liaison:  Michael Slattery
Friends Liaison:  Kathy Eisley

Approval of minutes of November 27, 2007 meeting

Approval of abstract

Approval of agenda

Communications
• Guests/Public
• Town Board Liaison
• Friends Representative

Director’s Report

Committee Reports
• Budget
• Personnel Policy
• Grants

Old Business

New Business

Adjourn

Next meeting date/time:  January 22, 2008 @ 6:00 PM @ CPL Multipurpose Room