Chester Public Library

Board of Trustees Meeting

Tuesday September 17, 2019, 6:30 pm

Agenda

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1. Call to Order
2. Review and Approval of agenda
3. Secretary's Report
4. Director’s Report
5. Donations and Contributions
6. Treasurer’s Report
7. Approval of Expenditures and Incoming Checks
8. Monthly Statistics
9. Executive Session
10. New Business
* CIP
* Budget
* Christmas Party
* Evaluations
* Annual review of Policy Statement
1. Unfinished business:
* Carpeting, tiles, paint
* Update on Renovation (BPS)
1. Plan next month’s agenda
2. Next Meeting: October 15, 2019 at 6:30 pm
3. Adjourn