

Town of Chester
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**Agenda for the Chester Library Board of Trustees
Special Meeting, November 22, 2021, 6:00 at the library**

- I. Call to order**
- II. Approval of the October minutes**
- III. Treasurer's report**
- IV. Old business**
 - A. Sitting garden**
 - B. Approval of the policy manual**
 - C. Status of the G. Orton-Jones fund**
- V. Librarian's report**
- VI. New business**
 - A. Approval of dates for 2022 board meetings**
 - B. Removal of wooden fence and replacement**
 - C. Holiday market sale of books by Friends**
 - D. Election of officers for 2022**
 - E. Other?**
- VII. Audience of citizens**
- VIII. Adjournment**

Next scheduled meeting is December 20.