

Town of Chester  
203 Middlesex Avenue  
Chester Connecticut 06412



telephone: 860-526-0013  
facsimile: 860-526-0004  
web page: chesterct.org

**AGENDA FOR THE CHESTER LIBRARY BOARD OF TRUSTEES  
FEBRUARY 8, 2021, 5:00 P.M. (ZOOM)**

**I. Call to order**

**II. Approval of secretary's January 11 minutes**

**III. Treasurer's report**

**IV. Old Business**

**A. Vote to approve by-law changes:**

1. #12 Committees: reword to "special committees for the investigation of specific issues (not special problems)
2. #13 Librarian: Add this sentence "The librarian will review the annual budget with the board before submitting it to the town.
3. #16 NEW: Audience of citizens will be recognized and asked for comments at the end of the regular agenda.

**B. Report from the committee to create a trustee's handbook (Sandy, Jen and Karin)**

**C. Report from Annual planning committee**

**VI. Librarian's report**

**VI. New Business**

- A. Update library contacts
- B, Other?

**VII. Audience of Citizens**

**VIII. Adjournment**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/89254581599?pwd=OFBMQ0tDQkNzY3RtNEJCMnA5Vm00dz09>**

**Meeting ID: 892 5458 1599**

**Passcode: 308770**

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