

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

## Special meeting of the Chester Library Board of Trustees Monday, June 12, 6:00 PM at the library

- I. Call to order
- II. Secretary's report
- III. Treasurer's report
- IV. Old business
  - A. Strategic plan approval
  - B. Friends update
  - C. Summer concerts
- V. Librarian's report
- VI. New business
  - A. Book sale at fair
- VII. Audience of citizens
- VIII. Adjournment

Next scheduled meeting is July 17.

Sandy