



**Meeting of the Board of Trustees
Monday, February 28, 2022
4:30 pm, 408 High St, Chestertown**

- Call to Order
- Approval of Minutes
- Treasurer & Finance Committee Report
 - FY2023 Budget Draft – Action Item
 - Finance Committee Charter – Action Item
- Director's Report
 - Trustee Education – Open & Closed Meetings
 - Galena & Rock Hall Town Council Report
 - Fines & Fees Policy Review – Action Item
 - Community Communication Update
- Old Business
 - Trustee Bylaws
- New Business
- Public Comment
- Adjournment