

**Library Board of Trustees  
Regular and Remote Meeting Agenda  
November 20, 2023  
Library Meeting Room  
130 Chaplin Street, Chaplin, CT  
6:30 PM**

Topic: Library Board of Trustees Meeting

Time: Oct 16, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89867335471?pwd=cXMydnM0WVVV0S1FrVHlCcWdNVTI2Zz09>

Meeting ID: 898 6733 5471

Passcode: 733818

Dial by your location

• +1 929 436 2866 US

- 1. Call to Order**
- 2. Members Present**
- 3. Appointment of Alternate Member for a Term of 2 Years which goes from 11/20/2023  
11/17/2025**
- 4. Approve Meeting Minutes of October 16, 2023**
- 5. Additions to Agenda**
- 6. Audience for Citizens**
- 7. Correspondence**
- 8. Reports:**
  - A. Director's Report**
  - B. Board Member Report**
  - C. Board Chair Reports**
- 9. Old Business/New Business**
  - A. Speaker Programs**
  - B. Monthly budget update**
  - C. Friends of the library update**
  - D. Election of Officers**
  - E. Set Chaplin Library Board of Trustees regular meeting dates for 2024**
- 10. Agenda Items for Next Meeting**
- 11. Adjourn**

If you cannot attend the meeting, please contact the Library Director - Sandra Horning at [librarydirector@chaplin.org](mailto:librarydirector@chaplin.org)