

**Library Board of Trustees
Regular and Remote Meeting Agenda
December 18, 2023
Library Meeting Room
130 Chaplin Street, Chaplin, CT
6:30 PM**

Topic: Library Board of Trustees Hybrid Meeting
Time: Dec 18, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/86308896585?pwd=SXlaa0JrakljblA3U2xGaU4wV2hZQT09>

Meeting ID: 863 0889 6585
Passcode: 947412

Dial by your location
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- 1. Call to Order**
- 2. Members Present**
- 3. Set Alternate**
- 4. Approve Meeting Minutes of November 20, 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. Review Policy Manual**
- 10. Adjourn**

If you cannot attend the meeting, please contact the Library Director - Sandra Horning at librarydirector@chaplin.org