

**Library Board of Trustees  
Special and Remote Meeting Agenda  
February 5, 2024  
Library Meeting Room  
130 Chaplin Street, Chaplin, CT  
6:30 PM**

Topic: Library Board of Trustees Meeting

Time: Feb 5, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84774393685?pwd=YUIGcmJkMVV1V2NDUKJNcitnajZyQT09>

Meeting ID: 847 7439 3685

Passcode: 051269

Dial by your location

- +1 929 436 2866 US

- 1. Call to Order**
- 2. Members Present**
- 3. Set Alternate**
- 4. Approve Meeting Minutes of December 18, 2023**
- 5. Additions to Agenda – None allowed**
- 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**
  - E. Review and Approve 2024/2025 Budget**
- 10. Adjourn**

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