

**Library Board of Trustees  
Regular and Remote Meeting Agenda  
April 17, 2023  
Library Meeting Room  
130 Chaplin Street, Chaplin, CT  
6:30 PM**

Topic: Library Board of Trustees Hybrid meeting  
Time: Apr 17, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82890499493?pwd=OU5LTThT0x0UXRCdys4RlNvaVFMZz09>

Meeting ID: 828 9049 9493

Passcode: 449067

Dial by your location

+1 305 224 1968 US

- 1. Call to Order**
- 2. Members Present**
- 3. Approve Special Meeting Minutes of Mar 27, 2023**
- 4. Correspondence**
- 6. Reports:**
  - A. Director's Report**
  - B. Board Chair Report**
  - C. Board Member Reports**
- 7. Old Business/New Business**
  - A. Speaker Programs**
  - B. Monthly budget update**
  - C. Discuss Historic Homes of Chaplin Village Brochure**
  - D. Friends of the library update**
  - E. Discuss upcoming Library Director's Performance Review**
  - F. Finalize discussion of the Ad-Hoc committee "Library Director Merit (salary) increase"**
- 8. Agenda Items for Next Meeting**
- 9. Adjourn**

If you cannot attend the meeting, please contact the Library Director - Sandra Horning at [sandrahorning@charter.net](mailto:sandrahorning@charter.net)