

**Library Board of Trustees  
Regular Meeting Agenda  
February 27, 2017  
Library Meeting Room  
130 Chaplin Street, Chaplin, CT  
6:30 PM**

- 1. Call to Order**
- 2. Members Present**
- 3. Approve Minutes of January 23, 2017**
- 4. Additions to Agenda**
- 5. Correspondence**
- 6. Reports:**
  - A. Director's Report**
  - B. Board Chair Report**
  - C. Board Member Reports**
- 7. Old Business/New Business:**
  - A. Library Director update (Executive session)**
    - B. Alex Hill, discuss funding of a new early literacy station for children**
    - C. Discuss Internet Access Policy**
    - D. Directional sign**
    - E. ACLB Membership**
    - F. Discuss Bicentennial**
- 8. Agenda Items for Next Meeting**
- 9. Adjourn**

If you cannot attend the meeting, please contact the Victor Boomer at [vnboomer2001@yahoo.com](mailto:vnboomer2001@yahoo.com)