

Library Board of Trustees
Special Meeting Agenda
June 12, 2017
Library Meeting Room
130 Chaplin Street, Chaplin, CT
6:30 PM

1. Call to Order
2. Members Present
3. Approve Minutes of May 15, 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. Discuss Connecticut Public Library Trustee Manual
 - B. Discuss Bicentennial
 - C. Sign replacement
 - D. Directional sign
 - E. Discuss Website
8. Agenda Items for Next Meeting
9. Adjourn

If you cannot attend the meeting, please contact the Victor Boomer at
vnboomer2001@yahoo.com