

**Library Board of Trustees  
Meeting Agenda  
January 26, 2015  
Library Meeting Room  
130 Chaplin Street, Chaplin, CT  
7:00 PM**

**CANCELED**

- 1. Call to Order**
- 2. Members Present**
- 3. Minutes from the previous meeting, additions/corrections**
- 4. Correspondence**
- 5. Audience for Citizens**
- 6. Additions to Agenda**
- 7. Reports:**
  - A. Director's Report**
  - B. Board Chair Report**
  - C. Board Member Reports**
- 8. Old Business**
  - A. Bylaws Discussion**
  - B. Mission Statement/Logo Development**
  - C. Website Development**
  - D. Budget**
- 9. Agenda Items for Next Meeting**
- 10. Adjourn**

**If you cannot attend the meeting, please contact the Library Director at [jessicajahnke@gmail.com](mailto:jessicajahnke@gmail.com)**