

**Library Board of Trustees**  
**Special Meeting Agenda**

**August 22, 2016**

**Library Meeting Room**  
**130 Chaplin Street, Chaplin, CT**  
**\*6:30 PM (\*Note – new time)**

- 1. Call to Order**
- 2. Members Present**
- 3. Approve Minutes of July 18, 2016**
- 4. Correspondence**
- 5. Reports:**
  - A. Director's Report**
  - B. Board Chair Report**
  - C. Board Member Reports**
- 6. Old Business/New Business**
  - A. Library Sign Update**
  - B. Status of Members and Vacancies**
  - C. Library Volunteers**
  - D. Landscaping**
  - E. Discuss and approve Internet Access Policy**
  - F. Library Assistant resignation**
  - G. Discuss and approve Library Assistant Description**
  - H. Discussion of FOI Request**
  - I. Library Director evaluation**
- 7. Agenda Items for Next Meeting**
- 8. Adjourn**

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