

Library Board of Trustees, 2018

Meeting Agenda

June 18, 2018

Library Meeting Room

130 Chaplin Street, Chaplin, CT

6:30 PM

1. Call to Order
2. Members Present
3. Approve Minutes of May 21, 2018
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. Executive Session for Library Director Performance Review
 - B. Bylaws Approval
8. Agenda Items for Next Meeting
9. Adjourn

Since we need a quorum for this important meeting, please make every effort to attend. If you cannot attend, please contact Sandra Horning.