

Library Board of Trustees, 2018

Meeting Agenda

August 20, 2018

Library Meeting Room

130 Chaplin Street; Chaplin, CT

6:30 PM

1. Call to Order
2. Members Present
3. Approve Minutes of June 18, 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. Updates from Attorney Dennis O'Brian and BOS re: Alternates, Assistant Librarian Job Description, Bylaws Approval
  - B. Update on Cupboard (Ross Library)
  - C. Handicap Access Update
  - D. Directional Signs
  - E. Bicentennial Garden Update: Helen/Leslie
  - F. Board Vacancy Update: Victor Boomer to replace Alan Burdick

G. Presentation by Jim Randall concerning use of Library as a  
Cooling Center

8. Agenda Items for Next Meeting

9. Adjourn