

Library Board of Trustees, 2018

Special Meeting Agenda

February 26, 2018

Library Meeting Room,

130 Chaplin Street, Chaplin, CT

6:00 PM

1. Call to Order
2. Members Present
3. Approve Minutes of January 22, 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. Annual Report Review for 2016-2017
 - B. Update on Budget Proposal for 2018-19
8. Agenda Items for Next Meeting
9. Adjourn

If you cannot attend the meeting, please contact Sandra Horning.

Note that meeting time will be 6 PM for this Special Meeting.

