

**Library Board of Trustees
Regular Meeting Agenda
January 23, 2017
Library Meeting Room
130 Chaplin Street, Chaplin, CT
6:30 PM**

1. Call to Order
2. Members Present
3. Approve Minutes of December 19, 2016
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. Greet new member
 - B. Alex Hill, discussing setting up a new early literacy station for children
 - C. Discuss 2017/2018 Budget
 - D. Discuss Internet Access Policy
 - E. Library Director update
8. Agenda Items for Next Meeting
9. Adjourn

If you cannot attend the meeting, please contact the Victor Boomer at vnboomer2001@yahoo.com