

# **Chaplin Library Board of Trustees**

## **Regular Meeting Agenda**

**Library Meeting Room**

**May 16, 2022 - 6:30pm**

- 1. Call to Order.**
- 2. Members Present**
- 3. Approve Minutes of April 18, 2022**
- 4. Additions to Agenda**
- 5. Audience for Citizens**
- 6. Correspondence**
- 7. Reports:**
  - a. Director's Report**
  - b. Member's report**
  - c. Chair report.**
- 8. Old Business/New Business**
  - a. Friends of the Library update**
  - b. Speaker Programs**
  - c. Landscaping**
  - d. Budget update**
  - e. Discuss Chaplin Library Board of Trustees - Alternate position**
  - f. Chaplin Library Board of Trustees - Performance Review**
  - g. Executive Session**
- 9. Agenda items for next meeting**
- 10. Adjourn**

**If you are unable to attend the meeting, please contact the Library Director: Sandra Horning at [librarydirector@chaplin.org](mailto:librarydirector@chaplin.org)**