

**Chaplin Library Board of Trustees  
130 Chaplin St  
Chaplin, Ct 06235**

**Regular Meeting Agenda  
Library Meeting Room  
November 21, 2022 - 6:30pm**

- 1. Call to Order.**
- 2. Members Present**
- 3. Appoint Alternate member**
- 4. Approve Minutes of Oct 17, 2022**
- 5. Additions to Agenda**
- 6 Audience for Citizens**
- 7. Correspondence**
- 8. Reports:**
  - a. Director's Report**
  - b. Member's report**
  - c. Chair report**
- 9. Old Business/New Business**
  - a. Speaker Programs**
  - b. Friends of the Library update**
  - c. Budget update**
  - d. Election of Officers**
  - e. Set Library Boards Regular Meeting Dates for 2023**
  - f. Discuss progress on the security camera**
- 10. Agenda items for next meeting**
- 11. Adjourn**

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