

**Library Board of Trustees
Regular and Remote Meeting Agenda
March 18, 2024
Library Meeting Room
130 Chaplin Street, Chaplin, CT
6:30 PM**

Topic: Library Board of Trustees Hybrid Meeting

Time: Mar 18, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86921615536?pwd=cncwZjNaMDdQY09QK1ZlM3oxL3d2UT09>

Meeting ID: 869 2161 5536

Passcode: 268154

- 1. Call to Order**
- 2. Members Present**
- 3. Set Alternate**
- 4. a Approve Regular Meeting Minutes of February 26, 2024**
 - b Approve Special Meeting Minutes of March 12, 2024**
- 5. Additions to Agenda**
- 6. Audience for Citizens**
- 7. Correspondence**
- 8. Reports:**
 - A. Director's Report**
 - B. Board Member Report**
 - C. Board Chair Reports**
- 9. Old Business/New Business**
 - A. Speaker Programs**
 - B. Monthly budget update**
 - C. Friends of the library update**
 - D. Review Policy Manual**
 - E. Victor Boomer stepping down as Chairman**
- 10. Agenda Items for Next Meeting**
- 11. Adjourn**

If you cannot attend the meeting, please contact the Library Director - Sandra Horning at librarydirector@chaplin.org