Library Board of Trustees Special Meeting Agenda Mar 27, 2023 Library Meeting Room 130 Chaplin Street, Chaplin, CT 6:30 PM

- 1. Call to Order
- 2. Members Present
- 3. Approve Special Meeting Minutes of Feb 27, 2023
- 4. Correspondence
- 6. Reports:
 - A. Director's Report
 - **B. Board Chair Report**
 - **C. Board Member Reports**
- 7. Old Business/New Business
 - **A. Speaker Programs**
 - B. Monthly budget update
 - C. Discuss Historic Homes of Chaplin Village Brochure
 - D. Friends of the library update
- 8. Agenda Items for Next Meeting
- 9. Adjourn

If you cannot attend the meeting, please contact the Library Director - Sandra Horning at sandrahorning@charter.net