

**Library Board of Trustees  
Regular Meeting Agenda  
August 19 , 2019  
Library Meeting Room  
130 Chaplin Street, Chaplin, CT  
6:30 PM**

- 1. Call to Order**
- 2. Members Present**
- 3. Approve Minutes of June 17, 2019**
- 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. Strategic Planning for the Library**
    - (1) Friends of the Library**
  - B. Handicap Access Update**
  - C. Library Logo Update**
  - D. FY 2019-20 Budget**
  - E. Update on Cupboard (Ross Library)**
  - F. Chaplin Library's Board of Trustees - Performance Review**
  - G. Landscaping**
- 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](mailto:sandrahorning@charter.net)