

**Library Board of Trustees
Regular Meeting Agenda
December 19, 2016
Library Meeting Room
130 Chaplin Street, Chaplin, CT
6:30 PM**

- 1. Call to Order**
- 2. Members Present**
- 3. Approve Minutes of Nov 21, 2016**
- 4. Correspondence**
- 5. Reports:**
 - A. Director's Report**
 - B. Board Chair Report**
 - C. Board Member Reports**
- 6. Old Business/New Business**
 - A. Greet new member**
 - B. Library Sign Update**
 - C. Fill Vacancy**
 - D. Discuss the implementation of the Sub-Committee concerning Library hours.**
 - E. Initiate Sub-committee to find a new Library Director**
- 7. Agenda Items for Next Meeting**
- 8. Adjourn**

If you cannot attend the meeting, please contact the Victor Boomer at vnboomer2001@yahoo.com