

**Library Board of Trustees**  
**Regular Meeting**  
**Agenda**  
**Library Meeting Room & REMOTE MEETING**  
**December 21, 2020 – 6:30 PM**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82565706772?pwd=dys2K3hUdkNLZFdOQWZyb3FCd3dKdz09>**

**Meeting ID: 825 6570 6772**

**Passcode: 638314**

**Dial by your location**

**+1 646 558 8656 US (New York)**

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**This meeting will also be recorded, and an audio file will be available on the town website  
([www.chaplinct.org](http://www.chaplinct.org)) 7 business days following the meeting.**

- 1. Call to Order**
- 2. Members Present**
- 3. Approve Minutes of November 16, 2020**
- 4. Additions to Agenda**
- 5. Audience for Citizens**
- 6. Correspondence**
- 7. Reports:**
  - a. Director's Report**
  - b. Members report**
  - c. Chair report**
- 8. Old Business/New Business**
  - A. Speaker Programs**
  - B. Discuss progress on the Everyone Learns Public Library Grant**
  - C. Discuss Phase 2.1 moving forward**
  - D. Discuss Progress of the Poet Laureate sub-committee**
- 9. Agenda Items for Next Meeting**
- 10. Adjourn**

**If you cannot attend the meeting, please contact the Library Director: Sandra Horning at [librarydirector@chaplin.org](mailto:librarydirector@chaplin.org)**