

**Library Board of Trustees
Regular Meeting Agenda,
Dec 16, 2019
Library Meeting Room
130 Chaplin Street, Chaplin, CT
6:30 PM**

- 1. Call to Order**
- 2. Members Present**
- 3. Approve Minutes of Nov 18, 2019**
- 4. Welcome new members**
- 5. Additions to Agenda**
- 6. Correspondence**
- 7. Reports:**
 - A. Director's Report**
 - B. Board Chair Report**
 - C. Board Member Reports**
- 8. Old Business/New Business**
 - A. Election of Officers**
 - a. Election of Officers**
 - B. Strategic Planning for the Library**
 - (1) Friends of the Library**
 - C. Handicap Access Ramp Update**
 - D. Update on Cupboard (Ross Library)**
 - E. Speaker Programs**
 - F. Chaplin Library Board Budget for 2020-2021**
- 9. Agenda Items for Next Meeting**
- 10. Adjourn**

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