

Library Board of Trustees
Regular Meeting
Agenda
Library Meeting Room & REMOTE MEETING
February 22, 2021 – 6:30 PM

Topic: Library Board of Trustees Zoom Meeting
Time: Feb 22, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/84262530529?pwd=Z3kwUXlOdWhPUmhiNWp6RFR0ZTVYZz09>

Meeting ID: 842 6253 0529
Passcode: 898122

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

- 1. Call to Order**
- 2. Members Present**
- 3. Approve Minutes of Jan 25, 2021**
- 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 Phase 2.1 moving forward**
 - C. Discuss Progress of the Poet Laureate sub-committee**
 - D. Updating the Library's By-Laws**
- 9. Agenda Items for Next Meeting**
- 10. Adjourn**

If you cannot attend the meeting, please contact the Library Director: Sandra Horning at librarydirector@chaplinct.org