

**Library Board of Trustees  
Regular Meeting Agenda  
January 28, 2019  
Library Meeting Room  
130 Chaplin Street, Chaplin, CT  
6:30 PM**

- 1. Call to Order**
- 2. Members Present**
- 3. Approve Minutes of December 17, 2018**
- 4. Correspondence**
- 5. Reports:**
  - A. Director's Report**
  - B. Board Chair Report**
  - C. Board Member Reports**
- 6. Old Business/New Business**
  - A. Strategic Planning for the Library**
    - 1) Friends of the Library**
  - B. Landscaping**
  - C. Handicap Access Update**
  - D. Library Logo Update**
  - E. FY 2019-20 Budget**
  - F. Update on Cupboard (Ross Library)**
- 7. Agenda Items for Next Meeting**
- 8. Adjourn**

If you cannot attend the meeting, please contact the Library Director - Sandra Horning at [sandrahorning@chater.net](mailto:sandrahorning@chater.net)