

Library Board of Trustees
Regular Meeting
Agenda
June 15, 2020 - REMOTE MEETING - 6:30 PM

PLEASE NOTE: Due to the COVID-19 pandemic municipal buildings are closed to the public until further notice.
This meeting is still scheduled with the option to conference in via phone or computer.

Join Zoom Meeting:

<https://us02web.zoom.us/j/5519832880?pwd=elFjc3gvd0lQYlNtanpRRRTISYUFTQT09>

Meeting ID: 551 983 2880 **Password:** 863807
Dial by your location - +1 646 558 8656 US (New York)

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. REMINDER: The public is allowed to speak only
during Audience for Citizens or at the discretion of the chair.

- 1. Call to Order**
- 2. Members Present**
- 3. Approve Minutes of May 18, 2020**
- 4. Audience for citizens**
- 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. Strategic Planning for the Library**
 - (1) Friends of the Library**
 - B. Handicap Access Update**
 - C. Update on Cupboard (Ross Library)**
 - D. Speaker Programs**
 - E. Chaplin Library Board Budget for 2020-2021 update**
 - F. Library Director's Performance Review**
 - G. Executive Session**
- 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