

Library Board of Trustees
Regular Meeting - Agenda
May 18, 2020 6:30 PM
Remote Meeting via Zoom

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=eIFjc3gvd0lQYlNtanpRRTlSYUFTQT09>

Phone: 1-646-558-8656 US (New York)

Meeting ID: **551 983 2880** Password: **863807**

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 Mar 16, 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**
- 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