

**Library Board of Trustees
Regular Meeting Agenda
November 21, 2016
Library Meeting Room
130 Chaplin Street, Chaplin, CT
*6:30 PM (*Note – new time)**

- 1. Call to Order**
- 2. Members Present**
- 3. Approve Minutes of Oct 17, 2016**
- 4. Correspondence**
- 5. Reports:**
 - A. Director's Report**
 - B. Board Chair Report**
 - C. Board Member Reports**
- 6. Old Business/New Business**
 - A. Library Sign Update**
 - B. Vacancies**
 - C. Meeting Calendar for 2017**
 - D. Election of Officers**
 - D. Discuss and approve Internet Access Policy**
 - E. Discuss hiring of the "Assistant Librarian"**
 - F. Library Director evaluation**
 - G. Executive Session**
- 7. Agenda Items for Next Meeting**
- 8. Adjourn**

If you cannot attend the meeting, please contact the Library Director at jessicajahnke@gmail.com