

Library Board of Trustees
Regular Meeting
Agenda
Library Meeting Room & REMOTE MEETING
November 16, 2020 – 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 attend in the Library Meeting Room (social distancing and masks required) or conference in via phone.

Phone: 1-866-899-4679 or 1-(571)-317-3116

Access Code: 908-977-133

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.A. Approve Minutes of October 19, 2020**
- 3.B. Approve Special Meeting Minutes of October 30, 2020**
- 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 and Act on the Library's Regular meeting calendar**
 - C. Discuss and Act on the Election of Officers**
 - D. Discuss progress on the Everyone Learns Public Library Grant**
 - E. Discuss the ramifications of falling back to Phase 2.1**
 - F. Establish a sub-committee to find a Poet Laureate**
- 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