

**Library Board of Trustees
Regular Meeting Agenda
October 17, 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 August 22, 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. Landscaping**
 - C. Discuss By-Laws**
 - D. Library Director evaluation**
 - E. Discuss and approve Internet Access Policy**
 - F. Discuss the ACLB handbook concerning the Library Director's role in hiring**
- 7. Agenda Items for Next Meeting**
- 8. Adjourn**

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