

Library Board of Trustees
Special Meeting Agenda
September 26, 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 July 18, 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. Discussion of FOI Request**
 - D. Discuss and approve Internet Access Policy**
 - E. Discuss the ACLB handbook concerning the Library Director's role in hiring**
 - F. Library Director evaluation**
- 7. Agenda Items for Next Meeting**
- 8. Adjourn**

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