

Library Board of Trustees

Special Meeting

Agenda

July 13, 2020 - 6:30 PM

**Location: Chaplin Library Parking Lot (130 Chaplin Street) and Remotely
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 attend in the Library parking lot (social distancing and masks required) or conference in via phone or computer.

Join Zoom Meeting:

<https://us02web.zoom.us/j/5519832880>

Meeting ID: 551 983 2880

Dial by your location: 1-646-558-8656 US (New York)

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 June 15, 2020**
- 4. Correspondence**
- 5. Reports:**
 - A. Director's Report**
 - B. Board Chair Report**
 - C. Board Member Reports**
- 6. Old Business/New Business**
 - A. Discuss the process for reopening the library**
 - B. Speaker Programs**
- 7. Agenda Items for Next Meeting**
- 8. Adjourn**

**If you cannot attend the meeting, please contact the Library Director: Sandra Horning at
librarydirector@chaplin.org**