

Library Board of Trustees  
Meeting Agenda  
November 20, 2017  
Library Meeting Room  
130 Chaplin Street, Chaplin, CT  
6:30 PM

1. Call to Order
2. Members Present
3. Approve Minutes of October 16, 2017
4. Additions to Agenda
5. Correspondence
6. Reports
  - A. Director's Report
  - B. Board Chair Report
  - C. Board Member Reports
7. Old Business/New Business
  - A. Discuss Regular Library Board meeting calendar for 2018
  - B. Discuss landscaping issues
  - C. Discuss Bicentennial
  - D. Discuss Library Board Policy Manual
  - E. Discuss Website progress
  - F. Directional sign
  - G. Friends of the library
8. Agenda Items for Next Meeting
9. Adjourn

If you cannot attend the meeting, please contact the Sandra Horning