

**Chaplin Library Board of Trustees
Regular Meeting
Agenda
Library Meeting Room
February 28, 2022 – 6:30pm**

- 1. Call to Order.**
- 2. Members Present**
- 3. Approve Minutes of January 24, 2022**
- 4. Additions to Agenda**
- 5. Audience for Citizens**
- 6. Correspondence**
- 7. Reports:**
 - a. Director's Report**
 - b. Member's report**
 - c. Chair report.**
- 8. Old Business/New Business**
 - a. Speaker Programs**
 - b. Landscaping**
 - c. Discuss ordinance change to Library Board of Trustees and Library Director**
 - d. Discuss ordinance for Library Board of Trustees - Alternates**
 - e. Discuss and act on Friends of the Library – Mission Statement**
- 9. Agenda items for next meeting**
- 10. Adjourn**

If you are unable to attend the meeting, please contact the Library Director, Sandra Horning at librarydirector@chaplinct.org or call 860-455-9424.