

**Library Board of Trustees**  
**Revised Special Meeting Agenda**

**August 24, 2015**

**Library Meeting Room**  
**130 Chaplin Street, Chaplin, CT**

**7:00 PM**

- 1. Call to Order**
- 2. Members Present**
- 3. Minutes from the previous meeting, additions/corrections**
- 4. Correspondence**
- 5. Reports:**
  - A. Director's Report**
  - B. Board Chair Report**
  - C. Board Member Reports**
- 6. Old Business**
  - A. Bylaws Discussion**
  - B. Book Club Update**
  - C. Procedure for Reducing Library Board Members from 9-6**
  - D. New Computer Card Catalog**
  - E. Story Hour/Play Group**
  - F. Quorum Difficulty**
  - G. Changing Assistant Hours from 10-5**
- 7. Agenda Items for Next Meeting**
- 8. Adjourn**

**If you cannot attend the meeting, please contact the Library Director at [jessicajahnke@gmail.com](mailto:jessicajahnke@gmail.com)**