

Library Board of Trustees
Special Meeting Agenda
November 23, 2015
Library Meeting Room
130 Chaplin Street, Chaplin, CT
***6:30 PM (*Note – new time)**

- 1. Call to Order**
- 2. Members Present**
- 3. Minutes from the previous meeting, additions/corrections**
- 4. Correspondence**
- 5. Audience for Citizens**
- 6. Additions to Agenda**
- 7. Reports:**
 - A. Director's Report**
 - B. Board Chair Report**
 - C. Board Member Reports**
- 8. Old Business/New Business**
 - A. Welcome New Members**
 - B. Library Sign**
 - C. ByLaws**
 - D. Election of Officers**
- 9. Agenda Items for Next Meeting**
- 10. Adjourn**

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