

Library Board of Trustees, 2018  
Meeting Agenda  
January 22, 2018  
Library Meeting Room,  
130 Chaplin Street, Chaplin, CT  
6:30 PM

1. Call to Order
2. Members Present
3. Approve Minutes of December 18, 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. Library Meeting Room Policy Update
  - B. Budget Request Review and Proposal for 2018-2019
  - C. Policy Manual Update
  - D. Directional Sign Update
8. Agenda Items for Next Meeting
9. Adjourn

If you cannot attend the meeting, please contact Sandra Horning