

Library Board of Trustees  
Meeting Agenda  
December 18, 2017  
Library Meeting Room  
130 Chaplin Street, Chaplin, CT  
6:30 PM

1. Call to Order
2. Members Present
3. Approve Minutes of November 20, 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. Discussion and Action on Policies and Bylaws
8. Agenda Items for Next Meeting
9. Adjourn

If you cannot attend the meeting, please contact Sandra Horning



