

**Library Board of Trustees**  
**Regular and Remote Meeting Agenda**  
**May 20, 2024**  
**Library Meeting Room**  
**6:30 PM**

Topic: Library Board of Trustees Hybrid Meeting

Time: May 20, 2024, 6:30 PM Eastern Standard Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/83014647413?pwd=QVIUcXpNR1Rxb0FqcVFZYVIRNFprZz09>

Meeting ID: 830 1464 7413

Passcode: 286617

Dial by your location: +1 646 931 3860 US

- 1. Call to Order**
- 2. Members Present**
- 3. Audience for Citizens**
- 4. Additions to the Agenda**
- 5. Correspondence**
- 6. Reports:**
  - A. Director's Report**
  - B. Board Chair's Report**
  - C. Board Members' Report**
- 7. Old Business/New Business**
  - A. Speaker Programs**
  - B. Monthly budget update**
  - C. Friends of the Library update**
  - D. Landscaping**
  - E. Chaplin Poet Laureate**
  - F. Review and Action of revisions to the Library Bylaws**
  - G. Executive Session: Library Director's evaluation**
  - H. Board action on evaluation after Executive Session**
- 8. Agenda items for next agenda**
- 9. Adjourn**

If you cannot attend the meeting, please contact the Library Director, Sandra Horning at [sandrahorning@charter.net](mailto:sandrahorning@charter.net)