

Library Board of Trustees, 2018

Meeting Agenda

December 17, 2018

Library Meeting Room

130 Chaplin Street; Chaplin, CT

6:30 PM

1. Call to Order
2. Members Present.
3. Approve Minutes of November 19, 2018
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. Strategic Planning for the Library
 - 1) Friends of the Library
 - B. Handicap Access Update
 - C. Library Logo Update
 - D. FY 2019-20 Budget
 - E. Update on Cupboard (Ross Library)

8. Agenda Items for Next Meeting

9. Adjourn