

Library Board of Trustees, 2018

Special Meeting Agenda

September 24, 2018

Library Meeting Room

130 Chaplin Street; Chaplin, CT

6:30 PM

1. Call to Order
2. Members Present
3. Approve Minute of August 20, 2018
4. Additions to Agenda
5. Correspondences Report
6. Reports
  - A. Director's Report
  - B. Board Chair Report
  - C. Board Member Reports
7. Old Business/New Business
  - A. Follow-up on Alternates
  - B. Update on Cupboard (Ross Library)
  - C. Handicap Access Update
  - D. Directional Signs
  - E. Bicentennial Update
  - F. Landscape Budget Discussion

G. 2017-18 Annual Report

8. Agenda Items for Next Meeting

9. Adjourn