

**Library Board of Trustees**  
**Regular and Remote Meeting Agenda**  
**August 21, 2023**  
**Library Meeting Room**  
**130 Chaplin Street, Chaplin, CT**  
**6:30 PM**

Topic: Library Board Meeting

Time: Aug 21, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81083188209?pwd=WnAxeKfwb3pQRWNpRHk1cExPRTBPdz09>

Meeting ID: 810 8318 8209

Passcode: 796222

- +1 646 931 3860 US

- 1. Call to Order**
- 2. Members Present**
- 3. Approve Meeting Minutes of June 26, 2023**
- 4. Additions to Agenda**
- 5. Audience for Citizens**
- 6. Correspondence**
- 7. Reports:**
  - A. Director's Report**
  - B. Board Member Report**
  - C. Board Chair Reports**
- 8. Old Business/New Business**
  - A. Speaker Programs**
  - B. Monthly budget update**
  - C. Landscaping**
  - D. Friends of the library update**
  - E. Review and Approve the Collection Management Policies**
  - F. Review and Approve the Book Challenge forms**
- 9. Agenda Items for Next Meeting**
- 10. Adjourn**

If you cannot attend the meeting, please contact the Library Director - Sandra Horning at [librarydirector@chaplin.org](mailto:librarydirector@chaplin.org)