

**Chaplin Library Board of Trustees
130 Chaplin St
Chaplin, Ct 06235**

**Regular Meeting Agenda
Library Meeting Room
January 23, 2023 - 6:30pm**

- 1. Call to Order.**
- 2. Members Present**
- 3. Appoint Alternate member**
- 4. Approve Minutes of Dec 19, 2022**
- 5. Additions to Agenda**
- 6 Audience for Citizens**
- 7. Correspondence**
- 8. Reports:**
 - a. Director's Report**
 - b. Member's report**
 - c. Chair report**
- 9. Old Business/New Business**
 - a. Speaker programs**
 - b. Monthly budget update**
 - c. Discuss progress on the security camera**
 - d. Friends of the Library update**
 - e. Discuss and Approve Chaplin Library Budget 2023/2024**
- 10. Agenda items for next meeting**
- 11. Adjourn**

**If you are unable to attend the meeting, please contact the Library Director: Sandra Horning
at librarydirector@chaplin.org**