

**Library Board of Trustees  
Special Meeting and Remote Meeting Agenda  
June 26, 2023  
Library Meeting Room  
130 Chaplin Street, Chaplin, CT  
6:30 PM**

Topic: Library Board of Trustees Hybrid Meeting

Time: Jun 26, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84941328695?pwd=R0dHVINOdHlrZSs2RWVxbFFPVXpZQT09>

Meeting ID: 849 4132 8695

Passcode: 568167

+1 305 224 1968 US

- 1. Call to Order**
- 2. Members Present**
- 3. Approve Minutes of May 15, 2023**
- 4. Audience for Citizens**
- 5. Correspondence**
- 6. Reports:**
  - A. Director's Report**
  - B. Board Member Report**
  - C. Board Chair Reports**
- 7. Old Business/New Business**
  - A. Speaker Programs**
  - B. Monthly budget update**
  - C. Discuss letter to BOS and FOI Ramifications**
  - D. Friends of the library update**
  - E. Landscaping**
  - F. Discuss carpet replacement**
  - G. Discuss Chaplin Day**
- 8. Agenda Items for Next Meeting**
- 9. Adjourn**

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