Library Board of Trustees
Regular and Remote Meeting Agenda
May 15, 2023
Library Meeting Room
130 Chaplin Street, Chaplin, CT
6:30 PM

Topic: Chaplin Library Board of Trustees Hybrid Meeting
Time: May 15, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/86250213320?pwd=MmliYmJEK0ZCVlgwRWR3WXpaRnZodz09

Meeting ID: 862 5021 3320
Passcode: 067516

1. Call to Order
2. Members Present
3. Approve Special Meeting Minutes of April 17, 2023
4. Additions to Agenda
5. Audience for Citizens
6. Correspondence
7. Reports:
> **A. Director's Report**
> **B. Board Chair Report**
> **C. Board Member Reports**

8. 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. Reschedule June 2023 meeting**
> **F. Discuss Library Director's Performance Review**
> **G. Executive session**

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