

**Library Board of Trustees
Regular and Remote Meeting Agenda
February 26, 2024
Library Meeting Room
130 Chaplin Street, Chaplin, CT
6:30 PM**

Topic: Library Board of Trustees Hybrid Meeting

Time: Feb 26, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87017666678?pwd=YWpwV3VSUzJyZUsrZUR1M1dGTmc3dz09>

Meeting ID: 870 1766 6678

Passcode: 685181

- 1. Call to Order**
- 2. Moment of Silence for Brian Cohen**
- 3. Members Present**
- 4. Set Alternate**
- 5. Approve Special Meeting Minutes of February 5, 2024**
- 6. Additions to Agenda**
- 7. Audience for Citizens**
- 8. Correspondence**
- 9. Reports:**
 - A. Director's Report**
 - B. Board Member Report**
 - C. Board Chair Reports**
- 10. Old Business/New Business**
 - A. Speaker Programs**
 - B. Monthly budget update**
 - C. Friends of the library update**
 - D. Review Policy Manual**
- 11. Adjourn**

If you cannot attend the meeting, please contact the Library Director - Sandra Horning at librarydirector@chaplin.org