

**Library Board of Trustees
Regular and Remote Meeting Agenda
September 18, 2023
Library Meeting Room
130 Chaplin Street, Chaplin, CT
6:30 PM**

Topic: Library Board of Trustees Meeting

Time: Sep 18, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81637993991?pwd=c3c1Uys0RDJCRGVmYkRydkJDbXAvcQT09>

Meeting ID: 816 3799 3991

Passcode: 527669

Dial by your location

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- 1. Call to Order**
- 2. Members Present**
- 3. Approve Meeting Minutes of August 21, 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**
 - G. Discuss moving the Chaplin Library Board of Trustees regular meeting date for 2024**
- 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