

**Library Board of Trustees
Special Meeting Agenda
March 12, 2024
Library Meeting Room
130 Chaplin Street, Chaplin, CT
6:00 PM**

1. Call to Order

2. Members Present

3. Set Alternate

4. Recommend to the Board of Selectmen that Diane Sanchez be appointed to fill Brian Cohen's vacancy from the term 11/2/2021 – 11/2/2027 until the next municipal election on 11/4/2025. This will create a two-year vacancy on the 2025 ballot.

5. Appoint Diane Alvarez to fill Diane Sanchez's vacancy for the term 11/20/2023 – 11/17/2025 created on 3/11/2024 until the end of term on 11/17/2025.

6. Adjourn

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