

**Library Board of Trustees
Regular and Remote Meeting Agenda
April 15, 2024
Library Meeting Room
130 Chaplin Street, Chaplin, CT
6:30 PM**

Topic: Library Board of Trustees Hybrid meeting
Time: Apr 15, 2024 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82890499493?pwd=OU5LTThT0x0UXRCdys4RlNvaVFMZz09>

Meeting ID: 828 9049 9493

Passcode: 449067

Dial by your location

+1 305 224 1968 US

- 1. Call to Order**
- 2. Members Present**
- 3. Approve Regular Meeting Minutes of Mar 18, 2024**
- 4. Correspondence**
- 6. Reports:**
 - A. Director's Report**
 - B. Board Chair Report**
 - C. Board Member Reports**
- 7. Old Business/New Business**
 - A. Speaker Programs**
 - B. Monthly budget update**
 - C. Friends of the library update**
 - D. Review Library By-Laws**
- 8. Agenda Items for Next Meeting**
- 9. Adjourn**

If you cannot attend the meeting, please contact the Library Director - Sandra Horning at sandrahorning@charter.net