## Library Board of Trustees Ad-Hoc Poet Laureate Committee Special Meeting Agenda Library Meeting Room & REMOTE MEETING December 2, 2020 – 2:00 PM

Topic: Poet Laureate Zoom Meeting Time: Dec 2, 2020 02:00 PM Eastern Time (US and Canada) Join Zoom Meeting <u>https://us02web.zoom.us/j/89884227857?pwd=TTBDOEtGM0hEbXp6eEJpK3FSaFRNdz09</u>

Meeting ID: 898 8422 7857 Passcode: 153794 Dial by your location +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York)

Topic: Poet Laureate Zoom Meeting Time: Dec 2, 2020 02:00 PM Eastern Time (US and Canada)

This meeting will also be recorded, and an audio file will be available on the town website (www.chaplinct.org) 7 business days following the meeting.

REMINDER: The public is allowed to speak only during Audience for Citizens or at the discretion of the chair

## AGENDA

- **1.** Call to Order
- **2.** Members Present
- **3.** Election of Ad-Hoc Committee Officers
- 4. Additions to Agenda
- 5. Audience for Citizens
- 6. New Business
  - a. Review of the mission to create a Poet Laureate for the town of Chaplin
  - b. Determine the process to promote applications
  - c. Review of desired qualifications for Laureate applicant
  - d. Determine the mechanism for receiving questions and/or applications for Poet Laureate
  - e. Develop a flyer to be used to promote applications
  - f. Determine deadline for applications
- 7. Agenda Items for next meeting
- 8. Adjourn

If you cannot attend the meeting, please contact the Library Director: Sandra Horning at <u>librarydirector@chaplin.org</u>