## Library Board of Trustees Regular Meeting Agenda

## Library Meeting Room & REMOTE MEETING April 19, 2021 – 6:30 PM

Join Zoom Meeting

https://us02web.zoom.us/j/82511925327?pwd=eGlxRVZ6a29rTW9OU0lTMHhFUnRsdz09

Meeting ID: 825 1192 5327

Passcode: 613340

Dial in

+1 929 436 2866 US (New York)

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.

- 1. Call to Order.
- 2. Members Present
- 3. Approve Minutes of March 15, 2021
- 4. Additions to Agenda
- 5. Audience for Citizens
- 6. Correspondence
- 7. Reports:
  - a. Director's Report
  - b. Members report
  - c. Chair report
- 8. Old Business/New Business
  - A. Speaker Programs
  - B. ACLB Self-assessment
  - C. Discuss Progress in Re-opening
  - **D.** Discuss Progress of the Poet Laureate sub-committee
  - **E.** Discuss Updating the Library's By-Laws
  - F. Budget Update
  - **G.** Landscaping
- 9. Agenda Items for Next Meeting
- 10. Adjourn

If you cannot attend the meeting, please contact the Library Director: Sandra Horning at <a href="mailto:librarydirector@chaplin.org">librarydirector@chaplin.org</a>