

**Library Board of Trustees
Regular Meeting Agenda
February 25, 2019
Library Meeting Room
130 Chaplin Street, Chaplin, CT
6:30 PM**

- 1. Call to Order**
- 2. Members Present**
- 3. Approve Minutes of January 28, 2019**
- 4. Additions to Agenda**
- 5. Correspondence**
- 6. Reports:**
 - A. Director's Report**
 - B. Board Chair Report**
 - C. Board Member Reports**
- 7. Old Business/New Business**
 - A. Strategic Planning for the Library**
 - 1) Friends of the Library**
 - B. Handicap Access Update**
 - C. Library Logo Update**
 - D. FY 2019-20 Budget**
 - E. Update on Cupboard (Ross Library)**
- 8. Agenda Items for Next Meeting**
- 9. Adjourn**

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