Library Board of Trustees Regular Meeting Agenda

Library Meeting Room & REMOTE MEETING January 25, 2021 – 6:30 PM

Join Zoom Meeting

https://us02web.zoom.us/j/83915744013?pwd=ZDNRQkxmOGZENjE0dWhHdjVZTEZJQT09

Meeting ID: 839 1574 4013

Passcode: 355188

Dial by your location

+1 646 558 8656 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 December 21, 2020
- 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. Library Budget for 2021/2022
 - C. Discuss renewing ACLB membership
 - D. Discuss progress on the Everyone Learns Public Library Grant
 - **E.** Discuss Phase 2.1 moving forward
 - F. Discuss Progress of the Poet Laureate sub-committee
- 9. Agenda Items for Next Meeting
- 10. Adjourn

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