Library Board of Trustees Public Hearing and Regular Meeting Agenda March 20, 2017 Library Meeting Room 130 Chaplin Street, Chaplin, CT 6:30 PM

A. Public Hearing

Public hearing to address a proposed internet safety policy to be adopted by the library in accordance with the Children's Internet Protection Act (CIPA).

B. Regular Meeting

- 1. Call to Order
- 2. Members Present
- 3. Approve Minutes of Feb 27, 2017
- 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. Discuss and act on Children's Internet Access Policy (CIPA)
 - B. Library Director update
 - C. Sign replacement
 - D. Directional sign
 - E. Fill vacancy
 - F. ACLB Membership
 - G. Discuss Bicentennial
- 8. Agenda Items for Next Meeting
- 9. Adjourn

If you cannot attend the meeting, please contact the Victor Boomer at vnboomer2001@yahoo.com