Library Board of Trustees Regular Meeting Agenda

Library Meeting Room & REMOTE MEETING May 17, 2021 – 6:30 PM

Join Zoom Meeting

https://us02web.zoom.us/j/83453037141?pwd=em1INWtxSTBoeUc5OXp6RGptT2pYUT09

Meeting ID: 834 5303 7141

Passcode: 707503

Dial by your location

+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** April 19, 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. Budget Update
 - F. Landscaping
 - **G.** Chaplin Library Board of Trustees Performance Review
 - H. Executive Session
- 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