Library Board of Trustees Regular Meeting Agenda Library Meeting Room August 16, 2021 – 6:30 PM

- **1.** Call to Order.
- **2.** Members Present
- 3. Approve Minutes of June 21, 2021
- 4. Additions to Agenda
- 5. Audience for Citizens
- 6. Correspondence
- 7. Reports:
 - a. Director's Report
 - b. Member's report
 - c. Chair report
- 8. Old Business/New Business
 - A. Speaker Programs
 - **B.** Discuss Readings dates for the Poet Laureate with an open house
 - C. Budget Update
 - **D.** Landscaping
 - E. Strategic Planning for the Library
 - 1) Friends of the Library
- 9. Agenda Items for Next Meeting
- 10. Adjourn

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