

**Chaplin Library Board of Trustees
Regular Meeting
Agenda
Library Meeting Room / Remote Meeting
January 24, 2022 – 6:30pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/83021437098?pwd=RWVNcmx2Y1psQ0lVNlBwN1Y4VzA1QT09>

Meeting ID: 830 2143 7098 Passcode: 650196

Dial by your location: +1 929 436 2866 US (New York)

1. **Call to Order.**
2. **Members Present**
3. **Approve Minutes of November 15, 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. **Landscaping**
 - c. **Discuss 2022/2023 Budget**
 - d. **Discuss ordinance for Library Board of Trustees – Alternates**
 - e. **Discuss ordinance change to Library Board of Trustees and Library Director**
 - f. **Strategic Planning for the Library**
 - g. **Friends of the Library**
9. **Agenda Items for Next Meeting**
10. **Adjourn**

If you are unable to attend the meeting, please contact the Library Director: Sandra Horning at librarydirector@chaplinct.org