

**Library Board of Trustees  
Regular Meeting  
Agenda  
Library Meeting Room  
November 15, 2021 – 6:30pm**

- 1. Call to Order.**
- 2. Members Present**
- 3. Greet New Members**
- 4. Approve Minutes of October 18, 2021**
- 5. Additions to Agenda**
- 6. Audience for Citizens**
- 7. Correspondence**
- 8. Reports:**
  - a. Director's Report**
  - b. Member's report**
  - c. Chair report**
- 9. Old Business/New Business**
  - a. Speaker Programs**
  - b. Election of Officers**
  - c. Approve Library Board Meeting Schedule**
  - d. Landscaping**
  - e. Discuss the Library Board of Trustees having Alternates**
  - f. Strategic Planning for the Library**
    - 1) Friends of the Library**
  - g. Ben Chaplin cupboard**
- 10. Agenda Items for Next Meeting**
- 11. Adjourn**

**If you are unable to attend the meeting, please contact the Library Director: Sandra Horning  
at [librarydirector@chaplinct.org](mailto:librarydirector@chaplinct.org)**