Library Board of Trustees Meeting Agenda January 27, 2014 Library Meeting Room 130 Chaplin Street, Chaplin, CT 7:00 PM

- 1. Call to Order
- 2. Members Present
- 3. Minutes from the previous meeting, additions/corrections
- 4. Correspondence
- 5. Audience for Citizens
- 6. Additions to Agenda
- 7. Reports:
 - A. Director's Report
 - **B. Board Chair Report**
 - **C. Board Member Reports**
- 8. Old Business
 - A. Merit Raise
 - **B.** Programming
- 9. Agenda Items for Next Meeting
- 10. Adjourn

If you cannot attend the meeting, please contact the Library Director at jessicajahnke@gmail.com