Library Board of Trustees <u>Meeting Agenda</u> February 23, 2015 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. Bylaws Discussion**
 - **B. Mission Statement/Logo Development**
 - **C.** Website Development
 - D. Budget
- 9. Agenda Items for Next Meeting
- 10. Adjourn

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