## Library Board of Trustees Meeting Agenda July 20, 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. Book Club Update**
- 9. Agenda Items for Next Meeting
- 10. Adjourn

If you cannot attend the meeting, please contact the Library Director at <a href="mailto:jessicajahnke@gmail.com">jessicajahnke@gmail.com</a>