## Library Board of Trustees Meeting Agenda September 21, 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/New Business
  - A. Performance Review
  - **B.** Executive Session
  - C. Changing Hours of Meetings-Feedback
  - D. Hours of Employment for Assistant
  - E. Bylaws
  - F. Story Hour Funding
- 9. Agenda Items for Next Meeting
- 10. Adjourn

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