

**Chaplin Library Board of Trustees  
130 Chaplin St  
Chaplin, Ct 06235**

**Special Meeting Agenda  
Library Meeting Room & Remote Meeting  
January 30, 2023 - 6:30pm**

Topic: Library Hybrid Zoom Meeting

Time: Jan 30, 2023 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83996181226?pwd=T1Q3ZlRveHo5ZDNGd2RqTFINNjVBZz09>

Meeting ID: 839 9618 1226

Passcode: 241712

Dial by your location

+1 929 436 2866

- 1. Call to Order.**
- 2. Members Present**
- 3. Appoint Alternate member**
- 4. Approve Minutes of Dec 19, 2022**
- 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. Monthly budget update**
  - c. Discuss progress on the security camera**
  - d. Friends of the Library update**
  - e. Discuss and Approve Chaplin Library Budget 2023/2024**
- 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@chaplin.org](mailto:librarydirector@chaplin.org)**