

Library Board of Trustees
Regular and Remote Meeting Agenda

July 15, 2024

Library Meeting Room

6:30 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/82876658432?pwd=QFYzlmXNvSHvnLhfavQsM611vJubHW.1>

Meeting ID: 828 7665 8432

Passcode: 672658

Dial by your location

• +1 646 931 3860 US

1. Call to Order
2. Members Present
3. Approval of June 17, 2024 minutes
4. Audience for Citizens
5. Additions to the Agenda
6. Correspondence
7. Reports:
 - A. Director's Report
 - B. Board Chair's Report
 - C. Board Members' Report
8. Old/New Business
 - A. Speaker Programs
 - B. Monthly budget updates
 - C. Friends of the Library update
 - D. Landscaping
 - E. Poet Laureate plan: Friday, August 23, 5-6:30
 - F. Book Challenges policy for residents only
 - G. Chaplin Day discussion: Sept. 14 at Garrison Park
9. Items for next Agenda: **September 16, 2024**
10. Adjournment

If you cannot attend the meeting, please contact the Library Director, Sandra Horning at sandrahorning@charter.net and Library Board Chair, Leslie Ricklin at ricklinl@easternct.edu.