



Jonathan Trumbull Library Board of Trustees
Regular Meeting
September 17, 2015 7:00 P.M.
Jonathan Trumbull Library upstairs meeting area

Agenda

1. Call to Order
2. Approval of Minutes - 8/20/15 regular meeting
3. Correspondence
4. Librarian Reports
 - A. Director (To include Budget report during Jan, March, Sept. and Nov regular trustee mtgs only)
 - a. Normal status
 - b. Status of furniture auction
 - B. Youth Services
6. Sub-Committees/Special Committees
 - A. Bylaws (Wayland, M. McCall, Kersey)
 - B. Budget (Vertefeuille, D. McCall, Nowosad)
 - C. Facility / Equipment
 - D. Personnel / Employee Compensation (Chesmer, Kersey, Withey)
 - a. Executive Session to review the Library Director Evaluation draft
 - E. Friends
 - a. Book Sale
 - F. LCBA
 - G. Publicity
 - H. Library Trust Fund - Hugh Trumbull Adams Estate / Trust Fund update
 - I. Building Committee (Culp, Wayland, C. McCall)
7. Unfinished Business
8. New Business
 - A. Appointment of nominating committee for the purpose of presenting a slate of offices at the November regular Board meeting.
9. Adjourn

Respectfully submitted:
Catherine McCall, Chairman