



**Jonathan Trumbull Library Board of Trustees
Regular Meeting
October 20, 2016 7:00 P.M.
Community Center Dining Room**

Agenda

1. Call to Order
2. Library land ownership update
3. Approval of Minutes -09/15/16 regular meeting
4. Correspondence
5. Librarian Reports
 - A. Director (To include Budget report during Jan, March, Sept. and Nov regular trustee mtgs only)
 - B. Youth Services
6. Sub-Committees/Special Committees
7. Bylaws (M. McCall, Kersey)
 - A. Committee membership
8. Budget (Vertefeuille, D. McCall, B. Nowasad)
9. Facility/ Equipment
10. Personnel/ Employee Compensation (Withey, Chesmer, Kersey)
11. Friends
12. LCBA
13. Library Trust Fund - Hugh Trumbull Adams Estate / Trust Fund update
14. Building Committee (Julie Culp, Berkeley Nowosad, Catherine McCall)
15. Unfinished Business
16. New Business
17. Adjourn

***Respectfully submitted:
Catherine McCall, Chairman***