

Jonathan Trumbull Library 580 Exeter Road • Lebanon, CT 06249 Tel. 860 642-7763 • Fax 860 642-4880

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Jonathan Trumbull Library December 12, 2018 Special Subcommittee Meeting – Board of Trustees

Present: Cathe McCall, Diane McCall, Berkeley Nowosad, Bill Goba, and Library Director Matt Earls

The meeting was called to order at 2:06.

The FY 2019 / 2020 budget was discussed.

Another budget subcommittee meeting was scheduled for Wednesday December 19<sup>th</sup> at 2:00 in the library downstairs meeting room.

Motion made (Berkeley/Diane McCall) to adjourn at 2:55. The motion passed unanimously.

Respectfully submitted, *Catherine McCall, Chair*