Jonathan Trumbull Library Board Special Subcommittee Meeting December 5, 2019

Present: Eilleen Weinsteiger, Maureen McCall

- 1. The meeting was called to order at 6:50 pm.
- 2. Creation of a proposed slate of officers to be presented to the entire Board of Trustees.
- 3. Motion to adjourn Weinsteiger, McCall at 6:55 pm. Motion passed.

Respectfully submitted,

Maureen McCall, Board Secretary