



**Jonathan Trumbull Library Board of Trustees
Regular Meeting
January 16, 2020 7:00 P.M.
Town Hall Upstairs Meeting Room**

Agenda

1. Call to Order
2. Approval of Minutes -12/5/19 Special meeting
3. Correspondence
4. Librarian Reports
 - A. Director (To include Budget report during April, July, October and January regular trustee mtgs only)
 - B. Youth Services
5. Sub-Committees/Special Committees
 - A. Bylaws (Meese, Knudsen, Weinstein, M. McCall)
 - i. Job description update
 - ii. Employee handbook
 - B. Budget (Kersey, Goba, Nowosad)
 - C. Personnel/ Employee Compensation (Meese, Weinstein, Kersey)
 - D. Library Trust Fund - Hugh Trumbull Adams Estate / Trust Fund update
 - E. Building Committee (Nowosad, C. McCall, Matt Earls Director)
6. Ongoing Reporting
 - A. Friends
7. Unfinished Business
8. New Business
9. Adjourn

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