



**Jonathan Trumbull Library Board of Trustees  
Regular Meeting  
October 17, 2019 7:00 P.M.  
Town Hall Upstairs Meeting Room**

Agenda

1. Call to Order
2. Approval of Minutes -9/19/19 regular meeting
3. Correspondence
4. Librarian Reports
  - A. Director (To include Budget report during Jan, March, Sept. and Nov regular trustee mtgs only)
  - B. Youth Services
5. Ongoing Reporting
  - A. Friends  
Book sale
6. Unfinished business
7. New business
  - A. 2020 Meeting schedule
  - B. Appointment of Nominating Committee and scheduling of Nominating Committee Special meeting
8. Sub-Committees/Special Committees
  - A. Bylaws (Meese, M. McCall, Kersey)  
Schedule annual bylaw review
  - B. Budget (Goba, D. McCall, Nowosad)
  - C. Library Trust Fund - Hugh Trumbull Adams Estate / Trust Fund update
  - D. Building Committee (Nowosad, C. McCall, Earls Ex Officio member)
  - E. Personnel/ Employee Compensation (Withey, Weinstein, Kersey)
9. Adjournment

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