

**Jonathan Trumbull Library Board of Trustees**  
**Special Subcommittee Meeting**  
**August 5, 2019 6:00 pm**  
**Community Center Dining Room**

Agenda

1. Call to Order
2. Enter Executive Session per State Statutes Section 1-200 (6) (A): Performance evaluation discussion - Library Director Matt Earls
3. Adjourn

***Respectfully submitted:***

***Catherine McCall, Chairman***