



Jonathan Trumbull Library Board of Trustees
Regular Meeting
August 17, 2020 7:00 pm
Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/88551512475?pwd=RlphM1N1RmVzVm5Tamx1NlRQcDNGZz09>

Meeting ID: 885 5151 2475

Password: 333306

One tap mobile

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Agenda

1. Call to Order
2. Approval of Minutes – 8/20/20 Regular Meeting Minutes
3. Librarian Reports
 - A. Director (To include Budget report during April, July, October, and January regular trustee mtgs only)
 - B. Youth Services
4. Sub-Committees/Special Committees
 - A. Bylaws (Open, Knudsen, Weinstein, M. McCall)
 - i. Status of revised bylaw document – Personnel page update
 - B. Budget (Kersey, Goba, Nowosad)
 - C. Personnel/ Employee Compensation (Worthington, Weinstein, Kersey)
 - i. Director Evaluation
 - D. Library Trust Fund - Hugh Trumbull Adams Estate / Trust Fund update
 - E. Building Committee (Nowosad, C. McCall, Matt Earls Director)
5. Ongoing Reporting
 - A. Friends
6. Unfinished Business
7. New Business
 - A. Library mural
 - B. Trustee regular meeting schedule for 2021
 - i. Proposed dates: January 21, February 18, March 18, April 15, May 20, June 17, July 15, August 19, September 16, October 21, November 18, December 16.
8. Adjourn

Respectfully submitted:

Catherine McCall, Chairman