



**Jonathan Trumbull Library Board of Trustees**  
**Regular Meeting**  
**October 15, 2020 7:00 pm**  
**Zoom Meeting**

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

Meeting ID: 885 5151 2475  
Password: 333306

by phone  
+1 929 205 6099

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Agenda

1. Call to Order
2. Approval of Minutes – 9/17/20 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
8. Adjourn

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