



Jonathan Trumbull Library Board of Trustees

Regular Meeting

February 18, 2021 7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/88551512475?pwd=RIphM1N1RmVzVm5Tamx1NIRQcDNGZz09>

Meeting ID: 885 5151 2475

Password: 333306

Dial by your location +1 929 205 6099 US (New York)

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Password: 333306

Agenda

1. Call to Order
2. Approval of Minutes – 1/21/21 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)
 - B. Budget (Kersey, Goba, Nowosad)
 - C. Personnel/ Employee Compensation (Worthington, Weinstein, Kersey)
 - 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