



**Jonathan Trumbull Library Board of Trustees**  
**Regular Meeting**  
**August 19, 2021 7:00 pm**  
**Town Hall Upstairs Conference Room**

1. Call to Order
2. Approval of Minutes – March 18, 2021 Regular Meeting Minutes, 6/17/21 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)
    - i Schedule meeting to prepare 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. Executive Session per State Statutes Section 1-200 (6) (A): Library Personnel Compensation
9. Adjourn

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