



Jonathan Trumbull Library Board of Trustees
Regular Meeting
August 19, 2021 7:00 pm
Town Hall
REVISED AGENDA

1. Call to Order
2. Approval of Minutes – March 18, 2021 Regular Meeting, May 20, 2021 Regular Meeting, 7/15/21 Regular Meeting
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 Statues Section 1-200 (6) (A): Library Personnel Compensation
9. Adjourn

Respectfully submitted:
Catherine McCall, Chairman