



Jonathan Trumbull Library Board of Trustees

Regular Meeting

November 18, 2021 7:00 pm

Zoom

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

Dial in - 1 929 205 6099

Meeting ID: 885 5151 2475

Password: 333306

1. Call to Order
2. Welcome new members
3. Approval of Minutes – September 21, 2021 Regular Meeting
4. Meeting Schedule
5. Librarian Reports
 - A. Director (To include budget report during April, July, October, and January regular trustee mtgs only)
 - B. Youth Services
6. Election of Officers
 - A. Nominating
 - i Nominating committee report
 - ii Nominations from the floor
 - iii Vote for office of Chairman, Co-Chairman, Secretary
 - B. Formation of Subcommittees
 - i Budget (previously Goba, Kersey, Nowosad)
 - ii Personnel (previously Worthington, Weinstein, Kersey)
 - iii Bylaws (previously M. McCall, Knudsen, Weinstein)
7. Sub-Committees/Special Committees
 - A. Budget
 - B. Personnel
 - C. Bylaws
 - D. Building Committee
8. Ongoing Reporting
 - A. Friends
9. Unfinished Business
10. New Business
 - A. December 16, 2021 meeting
11. Adjourn

Respectfully submitted:

Catherine McCall, Chairman