



**Jonathan Trumbull Library Board of Trustees**  
**Regular Meeting**  
**December 16, 2021 7:00 pm**  
**Zoom**

<https://us02web.zoom.us/j/88551512475?pwd=RlphM1N1RmVzVm5Tamx1NIRQcDNGZz09>

Meeting ID: 885 5151 2475 Password: 333306 929-205-6099 US (New York)

1. Call to Order
2. Approval of Minutes – September 18, 2021 Regular Meeting
3. Meeting Schedule
  - A. Take action on revised 2022 meeting schedule – Fourth Tuesday of every month
    - i January 25, 2022 February 22, 2022
    - ii March 22, 2022 April 26, 2022
    - iii May 24, 2022 June 28, 2022
    - iv July 26, 2022 August 23, 2022
    - v September 27, 2022 October 25, 2022
    - vi November 22, 2022 December 27, 2022
4. Librarian Reports
  - A. Director (To include budget report during April, July, October, and January regular trustee mtgs only)
    - i Review decision to cancel all December indoor activities
  - B. Youth Services
5. Sub-Committees/Special Committees
  - A. Budget (Goba, Dinda, Nowosad)
  - B. Personnel (Knudsen, Dinda, Weinstein, Kersey)
  - C. Bylaws (Nintean, Knudsen, Weinstein)
  - D. Building Committee
6. Ongoing Reporting
  - A. Friends
7. Unfinished Business
8. New Business
9. Adjourn

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