



**Jonathan Trumbull Library Board of Trustees**  
**Regular Meeting**  
**February 22, 2022 7:00 pm**

**Zoom**

<https://us02web.zoom.us/j/88551512475?pwd=RlphM1N1RmVzVm5Tamd1N1RlR0cDNGZz09>

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

1. Call to Order
2. Public Comment (2 minutes each speaker)
3. Approval of Minutes – January 20, 2022, Regular Meeting
4. Librarian Reports
  - A. Director Report (To include budget report during April, July, October, and January regular trustee mtgs only)
  - B. Youth Services Report
5. Sub-Committees/Special Committees
  - A. Budget (Goba, Dinda, Nowosad)
  - B. Personnel (Knudsen, Weinstein, Kersey, Dinda)
  - C. Bylaws (Nintean, Knudsen, Weinstein)
    - i Review and act upon proposed bylaw changes
  - D. Building Committee (Nowosad, McCall, Earls)
6. Ongoing Reporting
  - A. Friends
7. Unfinished Business
8. New Business
9. Adjourn

***Respectfully submitted:***

***Catherine McCall, Chairman***