



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

Agenda revised with new Zoom details.

Join Zoom Meeting

<https://us02web.zoom.us/j/9329027870?pwd=T2VCZnJISjVlOGJ4KzdyWXBwQjVrdz09>

Meeting ID: 932 902 7870 Passcode: 248657

+1 929 205 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