

Jonathan Trumbull Library Board of Trustees

Regular Meeting Town Hall Lower Conference Room April 26, 2022 7:00 pm

- 1. Call to Order
- 2. Public Comment (2 minutes each speaker)
- 3. Approval of Minutes March 22, 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, Hadyka)
 - B. Personnel (Knudsen, Weinsteiger, Kersey, Dinda, Hadyka)
 - C. Bylaws (Ninteau, Knudsen, Weinsteiger)
 - D. Building Committee (Nowosad, McCall, Earls)
- 6. Ongoing Reporting
 - A. Friends
- 7. Unfinished Business
- 8. New Business
- 9. Adjourn

Respectfully submitted: Catherine McCall, Chairman