



**Jonathan Trumbull Library Board of Trustees**  
**Regular Meeting**  
**Town Hall Downstairs Conference Room**  
**June 28, 2022 7:00 pm**  
Revised Agenda

1. Call to Order
2. Public Comment (2 minutes each speaker)
3. Approval of Minutes – April 26, 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, Weinstein, Kersey, Dinda, Hadyka)
  - C. Bylaws (Nintean, Knudsen, Weinstein)
  - D. Building Committee (Nowosad, McCall, Earls)
6. Ongoing Reporting
  - A. Friends
7. Unfinished Business
  - A. Library opening
8. New Business
9. Adjourn

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