



Jonathan Trumbull Library Board of Trustees
Regular Meeting
Town Hall Downstairs Conference Room
August 23, 2022 7:00 pm
Agenda

1. Call to Order
2. Public Comment (2 minutes each speaker)
3. Approval of Minutes – June 28, 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
 - i Discuss and act upon timing of 2022 Director evaluation
 - C. Bylaws (Ninteau, Knudsen, Weinstein)
 - D. Building Committee (Nowosad, McCall, Earls)
 - i Library move volunteering
6. Ongoing Reporting
 - A. Friends
7. Unfinished Business
8. New Business
 - A. Program room use policy
9. Adjourn

Respectfully submitted:
Catherine McCall, Chairman