



Jonathan Trumbull Library Board of Trustees
Regular Meeting
Town Hall Downstairs Conference Room
September 27, 2022 7:00 pm
Agenda

1. Call to Order
2. Public Comment (2 minutes each speaker)
3. Approval of Minutes – August 23, 2022, Regular Meeting
 - A. Librarian Reports - Director Report (To include budget report during April, July, October, and January regular trustee mtgs only)
 - B. Youth Services Report
4. Sub-Committees/Special Committees
 - A. Budget (Goba, Dinda, Nowosad, Hadyka)
 - B. Personnel (Knudsen, Weinstein, Kersey, Dinda, Hadyka)
 - C. Bylaws (Nintean, Knudsen, Weinstein) – Meeting reminder for Oct. 25, 2022 6:00pm
 - D. Building Committee (Nowosad, McCall, Earls)
5. Ongoing Reporting
 - A. Friends
6. Unfinished Business
7. New Business
 - A. Charter Revisions – Input to the Charter Revision Commission
Current wording explicitly mentioning the library
 - i 7.3.9 Library Board of Trustees - The Library Board of Trustees shall consist of nine (9) members, each of whom shall be elected for a term of six (6) years and shall exercise the powers and duties prescribed in Chapter 190 of the Connecticut General Statutes.
 - ii 8.2.10 The Library Director shall exercise the powers and duties prescribed in Chapter 190 of the Connecticut General Statutes.
 - iii 11.3 Biennial Town Elections
 - 1 Three (3) members of the Library Board of Trustees shall be elected at each Biennial Town Election.
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8. Adjourn

Respectfully submitted:
Catherine McCall, Chairman