



**Jonathan Trumbull Library Board of Trustees**  
**Regular Meeting**  
**Library Multipurpose Room**  
**October 25, 2022 7:00 pm**  
**Agenda**

1. Call to Order
2. Public Comment (2 minutes each speaker)
3. Approval of Minutes – September 27, 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) – Review and act upon findings of the bylaw committee regarding use of multipurpose room
  - D. Building Committee (Nowosad, McCall, Earls)
5. Ongoing Reporting
  - A. Friends
6. Unfinished Business
7. New Business
8. Enter Executive Session per State Statutes Section 1-200 (6) (A): Performance evaluation of Library Director.
9. Adjourn

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