



Jonathan Trumbull Library Board of Trustees
Regular Meeting
Library Multipurpose Room
June 27, 2023
Agenda

1. Call to Order
2. Welcome to our new Director
3. Public Comment (2 minutes each speaker)
4. Approval of Minutes – May 23, 2023
 - A. Librarian Reports
 - i Director Report
 - ii 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)
 - i Community room use policy
 - D. Building Committee (Nowosad, McCall)
6. Ongoing Reporting
 - A. Friends
7. Unfinished Business
8. New Business
9. Adjourn

Respectfully submitted:
Catherine McCall, Chairman