



Jonathan Trumbull Library Board of Trustees
Regular Meeting
Library Multipurpose Room
August 22, 2023 7:00 pm
Agenda

1. Call to Order
2. Public Comment (2 minutes each speaker)
3. Approval of Minutes – July 25, 2023
4. Librarian Reports – to include program statistics
 - i Director Report (To include budget report during April, July, October, and January regular trustee mtgs only)
 - ii Youth Services Report
5. Sub-Committees/Special Committees
 - A. Budget (Goba, Dinda, Nowosad, Hadyka)
 - B. Personnel (Knudsen, Weinstein, Kersey, Dinda, Hadyka)
 - i Director evaluation
 - C. Bylaws (Nintean, Knudsen, Weinstein)
 - i Review of current work
 - ii Changes to bylaws format as requested by the CT Library Association
 - D. Building Committee (Nowosad, McCall)
6. Ongoing Reporting
 - A. Friends
7. Unfinished Business
 - A. Status of endowment
8. New Business
 - A. Elevator incident
9. Adjourn

Respectfully submitted:
Catherine McCall, Chairman