



**Jonathan Trumbull Library Board of Trustees**  
**Regular Meeting**  
**Library Multipurpose Room**  
**October 24, 2023 7:00 pm**  
**Agenda**

1. Call to Order
2. Public Comment (2 minutes each speaker)
3. Approval of Minutes – September 28 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)
  - C. Bylaws (Nintean, Knudsen, Weinstein)
    - i Review of current work
    - ii Outcome of CT State Library submission or changes
6. Ongoing Reporting
  - A. Friends
7. Unfinished Business
  - A. Strategic planning with CLC
  - B. Endowment Funds
  - C. Holiday Schedule
    - i Clarification of who determines when Library should be closed for holidays
  - D. Technology services
    - i Ongoing support
    - ii Computer replacement
8. New Business
  - A. Formation of Nominating Committee
9. Adjourn

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