



Jonathan Trumbull Library Board of Trustees
Regular Meeting
Library Multipurpose Room
November 28, 2023 7:00 pm
Agenda

1. Call to Order
2. Public Comment (2 minutes each speaker)
3. Election of Officers
 - A. Nominating committee report
 - B. Nominations from the floor
 - C. Election of Chairman, Co-Chairman, Secretary
 - D. Creation of Subcommittees – Budget, Personnel, Bylaws
4. Approval of Minutes – October 24, 2023
5. Librarian Reports
 - i Director Report (To include budget report during April, July, October, and January regular trustee mtgs only)
 - ii Youth Services Report
6. Sub-Committees/Special Committees
 - A. Budget
 - B. Personnel
 - i Bylaws - Review of current work
7. Ongoing Reporting
 - A. Friends
8. Unfinished Business
 - A. Landscaping and maintenance plan
 - B. Holiday Schedule
 - i Creation of 2024 holiday schedule
 - C. Technology services – Support and Computer Replacement
9. New Business
 - A. 2024 Trustee Meeting Schedule
10. Adjourn

Respectfully submitted:
Suzanne Nintean, Secretary