



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

1. Call to Order
2. Public Comment (2 minutes each speaker)
3. Approval of Minutes – January 24, 2023 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)
    - i Review changes to bylaws regarding use of Multi-purpose room
    - ii Schedule annual bylaw review
  - D. Building Committee (Nowosad, McCall, Earls)
5. Ongoing Reporting
  - A. Friends
6. Unfinished Business
7. New Business
8. Adjourn

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