



Jonathan Trumbull Library Board of Trustees
Special Meeting via Zoom
February 28, 2023 7:00 pm

Agenda

Do to expected inclement weather the Regular meeting of the Library Board of Trustees was cancelled and replaced with this Special meeting to be held remotely on Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/9329027870?pwd=T2VCZnJISjVIOGJ4KzdyWXBwQjVrdz09>

Meeting ID: 932 902 7870

Passcode: 248657

One tap mobile

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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. Bylaws (Ninteau, Knudsen, Weinsteinger)
 - i Review and act on changes to bylaws regarding use of multi-purpose room
 - ii Schedule annual bylaw review meeting
5. New Business
 - A. Begin planning necessary to cover for and replace Library Director position
6. Adjourn

Respectfully submitted:

Catherine McCall, Chairman