



Jonathan Trumbull Library Board of Trustees
Regular Meeting
April 16, 2020 7:00 P.M.
Zoom Meeting

<https://zoom.us/j/858335233?pwd=WWJnSUVRazBOT2JZ20RaSlgwRWJaQT09>

Meeting ID: 858 335 233

Password: 340784

One tap mobile

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Agenda

1. Call to Order
2. Approval of Minutes – 2/20/20 Regular Meeting
3. Librarian Reports
 - A. Director (To include Budget report during April, July, October and January regular trustee mtgs only)
 - B. Youth Services
4. Sub-Committees/Special Committees
 - A. Bylaws (Meese, Knudsen, Weinstein, M. McCall)
 - i. Job description update
 - B. Budget (Kersey, Goba, Nowosad)
 - C. Personnel/ Employee Compensation (Meese, Weinstein, Kersey)
 - i. Employee Compensation
 - D. Library Trust Fund - Hugh Trumbull Adams Estate / Trust Fund update
 - E. Building Committee (Nowosad, C. McCall, Matt Earls Director)
5. Ongoing Reporting
 - A. Friends
6. Unfinished Business
7. New Business
 - A. Book take-out service
8. Adjourn

Respectfully submitted:

Catherine McCall, Chairman 1