



Jonathan Trumbull Library Board of Trustees
Regular Meeting
June 18, 2020 7:00 pm
Zoom Meeting

<https://us02web.zoom.us/j/88551512475?pwd=RlphM1N1RmVzVm5Tamx1NlRQcDNGZz09>

Meeting ID: 885 5151 2475
Password: 333306

by Phone
929 205 6099
Meeting ID: 885 5151 2475
Password: 333306

Agenda

1. Call to Order
2. Approval of Minutes – 5/21/20 Regular Meeting Minutes, 6/8/20 Special Meeting Minutes
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 (Open, Knudsen, Weinstein, M. McCall)
 - i. Status of revised bylaw document
 - B. Budget (Kersey, Goba, Nowosad)
 - C. Personnel/ Employee Compensation (Open, Weinstein, Kersey)
 - 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
8. Adjourn

Respectfully submitted:
Catherine McCall, Chairman