



**Jonathan Trumbull Library Board of Trustees  
Regular Meeting  
September 19, 2019 7:00 P.M.  
Town Hall Upstairs Meeting Room**

Agenda

1. Call to Order
2. Approval of Minutes -7/18/19 regular meeting
3. Correspondence
4. Librarian Reports
  - A. Director (To include Budget report during Jan, March, Sept. and Nov regular trustee mtgs only)
  - B. Youth Services
5. Ongoing Reporting
  - A. Friends
    - i. Book sale
    - ii. Membership
6. Unfinished business
7. New business
8. Sub-Committees/Special Committees
  - A. Bylaws (Meese, M. McCall, Kersey)
    - i. Schedule annual bylaw review
  - B. Budget (Vertefeuille, D. McCall, B. Nowasad)
  - C. Library Trust Fund - Hugh Trumbull Adams Estate / Trust Fund update
  - D. Building Committee (Berkeley Nowosad, Catherine McCall, Matt Earls Ex Officio member)
  - E. Personnel/ Employee Compensation (Withey, Weinstein, Kersey)
    - i. Executive session to review Library Director Evaluation with Board of Trustees.
9. Adjournment

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