



**Jonathan Trumbull Library Board of Trustees
Regular Meeting
January 17, 2019 7:00 P.M.
Town Hall upstairs meeting room**

Agenda

1. Call to Order
2. Approval of Minutes -10/18/18 regular meeting, 11/29/18 special meeting
3. Correspondence
4. Librarian Reports
 - A. Director (To include Budget report during Jan, April, July, Sept regular trustee mtgs only)
 - i. Status of space planning items as discussed in October 2018
 - B. Youth Services
5. Sub-Committees/Special Committees
 - A. Bylaws (Meese, M. McCall, Kersey)
 - i. Updated bylaw document needed. To include changes adopted at October 2018 meeting
 - ii. Discussion of item regarding gifts
 - B. Budget (Goba, D. McCall, B. Nowasad)
 - i. Proposed FY 2019 / 2020 budget
 - C. Personnel/ Employee Compensation (Withey, Weinstein, Kersey)
 - i. Status of ongoing staff meetings
 - D. Library Trust Fund - Hugh Trumbull Adams Estate / Trust Fund update
 - E. Building Committee (Matt Earls, Berkeley Nowosad, Catherine McCall)
 - F. Strategic Planning (Matt Earls, Michele Kersey)
6. Ongoing Reporting
 - A. Friends
7. Unfinished business
8. New business

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