



Jonathan Trumbull Library Board of Trustees

Regular Meeting

Library Community Room

January 17, 2024 7:00pm

Agenda

1. Call to Order
2. Public Comment (2 minutes per speaker)
3. Approval of Minutes- November 28, 2023
4. Librarian Reports – to include program statistics
 - A. Director Report (To include budget report during April, July, October and January regular trustee meetings only)
 - B. Youth Services Report
5. Sub-Committees/Special Committees
 - A. Budget (Dinda, Hadyka, McCarthy)- Review of Current Work
 - B. Bylaw (Kersey, Knudson, Nintean)- Review of Current Work
 - C. Personnel (Goba, Kersey, Knudson, McMahan)- Review of Current Work
6. Ongoing Reporting
 - A. Friends of JTL
7. 7. Unfinished Business
8. New Business
9. Adjourn

Respectfully Submitted:
Eilleen Weinstein, Chairman