



**Jonathan Trumbull Library Board of Trustees  
Regular Meeting  
February 21, 2019 7:00 P.M.  
Town Hall upstairs meeting room**

Agenda

1. Call to Order
2. Approval of Minutes -1/17/19 regular meeting
3. Correspondence – Letter from Planning and Zoning Commission
4. Librarian Reports
  - A. Director (To include Budget report during Jan, April, July, Sept regular trustee mtgs only)
  - B. Youth Services
5. Sub-Committees/Special Committees
  - A. Bylaws (Meese, M. McCall, Kersey)
    - i. Library gift policy
    - ii. Revised bylaw document needed. To include changes adopted at October 2018 meeting and updated gift policy.
  - B. Budget (Goba, D. McCall, B. Nowasad)
    - i. Proposed FY 2019 / 2020 budget
  - C. Personnel/ Employee Compensation (Withey, Weinstein, Kersey)
  - 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***