



Jonathan Trumbull Library Board of Trustees
Regular Meeting
July 18, 2019 7:00 P.M.
Town Hall upstairs meeting room

Agenda

1. Call to Order
2. Approval of Minutes - 6/20/19 regular meeting
3. Correspondence
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)
 - B. Budget (Goba, D. McCall, B. Nowasad)
 - C. Personnel/ Employee Compensation (Withey, Weinsteiniger, Kersey)
 - i. Set up meeting to begin Library Director annual review
 - D. Library Trust Fund - Hugh Trumbull Adams Estate / Trust Fund update
 - E. Building Committee (Matt Earls, Berkeley Nowosad, Catherine McCall)
6. Ongoing Reporting
 - A. Friends
7. Unfinished business
 - A. Vote to amend annual Board schedule for August. Move August 15 meeting to August 22.
8. New business
 - A. Review of proposed Charter as it pertains to the running of the library.

Respectfully submitted:
Catherine McCall, Chairman