



**Jonathan Trumbull Library Board of Trustees**

**Regular Meeting**

**Library Community Room**

**February 21, 2024 7:00pm**

**Agenda**

1. Call to Order
2. Public Comment (2 minutes per speaker)
3. Approval of Minutes- January 17, 2024
4. Librarian Reports – to include program statistics
  - A. Director Report (To include budget report during July, October, January and April regular trustee meetings only)
  - B. Youth Services Report
5. Sub-Committees/Special Committees
  - A. Budget (Dinda, Hadyka, McCarthy)-
  - 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:  
Eileen Weinstein, Chairman