

## **Jonathan Trumbull Library Board of Trustees**

Regular Meeting
Library Community Room
April 17, 2024 6:00pm
Agenda

- 1. Call to Order
- 2. Public Comment (2 minutes per speaker)
- 3. Approval of Minutes-March 20, 2024
- <u>4.</u> 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, Ninteau)- Review of Current Work
  - C. Personnel (Goba, Kersey, Knudson, McMahon)
- 6. Ongoing Reporting
  - A. Friends of JTL
- 7. Unfinished Business
- 8. New Business
- 9. Adjourn

Respectfully Submitted: Eilleen Weinsteiger, Chairman