



**Jonathan Trumbull Library Board of Trustees
Regular Meeting
June 20, 2019 7:00 P.M.
Town Hall upstairs meeting room**

Agenda

1. Call to Order
2. Approval of Minutes -4/18/19 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)
 - 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
8. New business

***Respectfully submitted:
Catherine McCall, Chairman***