



Jonathan Trumbull Library Board of Trustees
Regular Meeting
September 15, 2016 7:00 P.M.
Community Center Dining Room

Agenda

1. Call to Order
2. Approval of Minutes -8/18/16 regular meeting minutes
3. Correspondence
 - a. Prepare 2017 Regular Meeting Schedule
4. Librarian Reports
 - A. Director (To include Budget report during Jan, March, Sept. and Nov regular trustee mtgs only)
 - B. Youth Services
6. Sub-Committees/Special Committees
 - A. Bylaws (M. McCall, Kersey)
 - B. Budget (Vertefeuille, D. McCall, Nowasad)
 - C. Facility / Equipment
 - D. Personnel / Employee Compensation (Chesmer, Kersey, Withey)
 - a. Executive Session to review the Library Director Evaluation draft
 - b. Schedule meeting with Director to review evaluation
 - E. Friends
 - F. LCBA
 - G. Library Trust Fund - Hugh Trumbull Adams Estate / Trust Fund update
 - H. Building Committee (Culp, Nowosad, C. McCall)
 - a. Project status
7. Unfinished Business
8. New Business
9. Adjourn

Respectfully submitted:
Catherine McCall, Chairman