



**Jonathan Trumbull Library Board of Trustees  
Regular Meeting  
September 21, 2017 7:00 P.M.  
Library Downstairs Meeting Room**

Agenda

1. Call to Order
2. Approval of Minutes -7/20/17 regular meeting minutes
3. Correspondence
  - a. Prepare 2018 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)
    - a. Schedule annual bylaw review
  - 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. Library Trust Fund - Hugh Trumbull Adams Estate / Trust Fund update
  - G. Building Committee (Culp, Nowosad, C. McCall)
7. Unfinished Business
  - a. Christmas Craft
  - b. Skill solicitation for programs
8. New Business
9. Adjourn

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