

**TRUMBULL LIBRARY SYSTEM BOARD OF TRUSTEES**

**AGENDA**

**TRUMBULL LIBRARY**

*Wednesday, April 9, 2014*

**7:00 p.m.**

Public Session

Correspondence

Approval of Minutes: 3/12/14

Director's Report

Treasurer's Report

Committees

Fairchild Branch

Old Business

Budget Status

New Business

Book Expo, NYC May 28-31, 2014

Establish timeline to review: Policies, Strategic Plan process; Relationship with Friends

Adjournment

Next Meeting: Wednesday, May 14, 2014

***\*If unable to attend this meeting, please call Louis @ 452-5130***