

TRUMBULL LIBRARY SYSTEM BOARD OF TRUSTEES

AGENDA

TRUMBULL LIBRARY

Wednesday, December 10, 2014

7:00 p.m.

Public Session

Correspondence

Approval of Minutes: 11/12/14

Director's Report

Treasurer's Report

Committees

Fairchild Branch

Old Business

- * Strategic Plan and need for three bids and timeline.
- * Report of Nominating Committee

New Business

- * Thank You for Carol Porrata Elstein
- * Staff Holiday Party, Friday, January 9, 2015 at Prime One Eleven
- * Discussion about Budget for 2015-2016

Adjournment

Next Meeting: Wednesday, January 14, 2015

****If unable to attend this meeting, please call Sue @ 203-452-5129 or Judi @203-452-5111***