

**TRUMBULL LIBRARY SYSTEM BOARD OF TRUSTEES**

**AGENDA**

**TRUMBULL LIBRARY**

*Wednesday, January 14, 2015*

**7:00 p.m.**

Public Session

Correspondence

Approval of Minutes: 12/10/14

Director's Report

Treasurer's Report

Committees

Fairchild Branch

Old Business

Budget

Strategic Plan status

New Business

Policy Review Committee

Vote on officers for 2015

Adjournment

Next Meeting: Wednesday, February 11, 2015

***\*If unable to attend this meeting, please call Sue @ 203-452-5129 or email to [shorton@trumbull-ct.gov](mailto:shorton@trumbull-ct.gov)***