

TRUMBULL LIBRARY SYSTEM BOARD OF TRUSTEES

AGENDA

TRUMBULL LIBRARY

Wednesday, August 12, 2015

7:00 p.m.

Public Session

Correspondence

Approval of Minutes: 7/8/15

Director's Report

Treasurer's Report

Committees

Fairchild Branch

Old Business

- * Strategic Plan status
- * 40th Anniversary

New Business

- *IMPACT Mini Golf at Library, January 18, 2016 (Martin Luther King Day)
- *Housekeeping: Protocols/Procedures

Adjournment

Next Meeting: Wednesday, September 9, 2015

****If unable to attend this meeting, please call Sue @ 203-452-5129 or email to shorton@trumbull-ct.gov***