

TRUMBULL LIBRARY SYSTEM BOARD OF TRUSTEES

AGENDA

TRUMBULL LIBRARY

Tuesday, November 10, 2015

Note: Day and Date Change

Pledge of Allegiance

Public Session

Correspondence

Approval of Minutes: 10/14/15

Director's Report

Treasurer's Report

Committees

*Fairchild Branch

Old Business

- * Policies for review: Cell Phone and Computer & Internet
- * Strategic Plan

New Business

- * Fund raising ideas
- * Budget for 2016-2017 preliminary discussion
- * Nominating committee for 2016 Board Officers
- Staff Holiday Party

Adjournment

Next Meeting: Wednesday, December 9, 2015

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