

TRUMBULL LIBRARY SYSTEM BOARD OF TRUSTEES

AGENDA

TRUMBULL LIBRARY

Wednesday, December 14, 2016

7 p.m.

Pledge of Allegiance

Public Session

Correspondence

Approval of Minutes: November 9, 2016

Director's Report

Treasurer's Report

Committees

Fairchild Branch

New Business

Nominating Committee

Meeting Rooms

Old Business

Strategic Plan Update

Storage Space & Retention

Adjournment

Next Meeting: January 11, 2017

**If unable to attend this meeting, please call Judi @ 203-452-5197 or Stefan @ 203-452-5129*