

# TRUMBULL LIBRARY SYSTEM BOARD OF TRUSTEES

## AGENDA

January 10, 2024

*7 p.m.*

Pledge of Allegiance

Public Session

Correspondence

Approval of Minutes: November 8 and December 13, 2023

Reports:

- 1) Director - Stefan
- 2) Treasurer's Report - Antonio
- 3) Fairchild – Mary, Kathleen

Old Business

- 1) Financial Subcommittee
- 2) Bylaws and Policy Subcommittee

New Business

Adjournment

If unable to attend this meeting, please call Stefan @ (203) 452-5129

The next meeting date is scheduled for Wednesday, February 14 at 7 pm