

TRUMBULL LIBRARY SYSTEM BOARD OF TRUSTEES

AGENDA

January 11, 2023

7 p.m.

Pledge of Allegiance

Public Session

Correspondence

Approval of Minutes: December 14, 2022

Executive Session

Reports:

- 1) Director - Stefan
- 2) Treasurer's Report - John
- 3) Fairchild – Mary, Gail

Old Business

- 1) Financial Subcommittee
- 2) Policy Subcommittee

New Business

- 1) Vote for new board officer assignments
- 2) Term renewals

Adjournment

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

The next meeting date is scheduled for Wednesday, February 8 at 7 pm.