

# TRUMBULL LIBRARY SYSTEM BOARD OF TRUSTEES

## AGENDA

July 13, 2022

*7 p.m.*

Pledge of Allegiance

Public Session

Correspondence

Approval of Minutes: June 8, 2022

Reports:

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

Old Business

- 1) Merwin Trust Update
- 2) Collection Development Policy Committee - Update
- 3) Joan Hammill Memorial
- 4) Parents Concern Letter

New Business

- 1) Friends June Book Sale Report
- 2) August 10<sup>th</sup> Meeting

Adjournment

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

The next meeting date is scheduled for Wednesday, August 10 at 7 pm.