

TRUMBULL LIBRARY SYSTEM BOARD OF TRUSTEES

AGENDA

September 14, 2022

7 p.m.

Pledge of Allegiance

Public Session

Correspondence

Approval of Minutes: July 13, 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) Library Board Statement regarding diversity in collection development, displays and programs

New Business

- 1) Friends June Book Sale September 18

Adjournment

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

The next meeting date is scheduled for Wednesday, October 12 at 7 pm.