

TRUMBULL LIBRARY SYSTEM BOARD OF TRUSTEES

AGENDA

TRUMBULL LIBRARY

Wednesday, December 11, 2013

7:00 p.m.

Public Session

Correspondence

Approval of Minutes: 11/13/13

Director's Report – Susan J. Horton

Treasurer's Report – Antonio Petitti

Committees

Fairchild Branch

Old Business

Budget 2014-2015 including capital improvements.

Staff Holiday Party – December 29, 2013 at 11am in Community Room

Invitation extended to board members to attend.

New Business

First Selectman's commitment to new library building – how board should proceed.

Nominating Committee Report and Election of 2014 Officers

Adjournment

Next Meeting: Wednesday, January 8, 2014

****If unable to attend this meeting, please call Sue @ 452-5129
or email shorton@trumbull-ct.gov***

***For January meeting contact Judi Prusak @ 452-5111
Or email jprusak@trumbull-ct.org***

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