

**TRUMBULL LIBRARY SYSTEM BOARD OF TRUSTEES**

**AGENDA**

**TRUMBULL LIBRARY**

*Wednesday, September 10, 2014*

**7:00 p.m.**

Public Session

Correspondence

Letter of resignation  
Lisa Lampenelli donation proposal  
Rick Bolton request

Approval of Minutes: 7/16/14

Director's Report

Treasurer's Report

Committees

Fairchild Branch

Old Business

Long Range Plan

New Business

Book store proposal  
Great Minds Project  
ACLB Conference Oct. 24, 2014

Adjournment

Next Meeting: Wednesday, October 8, 2014

***\*If unable to attend this meeting, please call Louis @ 203-452-5130 or Judi @203-452-5111***

