

TRUMBULL LIBRARY SYSTEM BOARD OF TRUSTEES

AGENDA

TRUMBULL LIBRARY

Wednesday, October 14, 2015

8:00 p.m.

Note time change.

Public Session

Correspondence

Approval of Minutes: 9/9/15

Director's Report

Treasurer's Report

Committees

*Fairchild Branch

Old Business

- * Recap of Anniversary Celebration
- * Fines on Children's materials and start date of fine increase on adult materials
- * Policies
- * Strategic Plan - status of process/what can be done now.

New Business

- * Weekend sorting of donations
- * Fund raising ideas
- * Date of November meeting - Wed. 11/11 Veteran's Day – Library Closed

Adjournment

Next Meeting: Wednesday, November ?, 2015

**If unable to attend this meeting, please call Sue @ 203-452-5129 or email to shorton@trumbull-ct.gov*