

# TRUMBULL LIBRARY SYSTEM BOARD OF TRUSTEES

## AGENDA

### TRUMBULL LIBRARY

*Wednesday, December 9, 2015*

Pledge of Allegiance

Public Session

Correspondence

Approval of Minutes: 11/10/15

Director's Report

Treasurer's Report

Committees

\*Fairchild Branch

Old Business

- \* Budget for 2016-2017 discussion including capital requests and parking
- \* Policies for approval: Cell Phone and Computer & Internet
- \* Board fundraising discussion continued
- \* Book sales
- \* Website observations

New Business

- \* Keeping Library open extra hours during mid-term exams
- \* Presentation of slate and vote for 2016 Board Officers

Adjournment

Next Meeting: Wednesday, January 13, 2016

*\*If unable to attend this meeting, please call Sue @ 203-452-5129 or email to [shorton@trumbull-ct.gov](mailto:shorton@trumbull-ct.gov)*