

TRUMBULL LIBRARY SYSTEM BOARD OF TRUSTEES

AGENDA

TRUMBULL LIBRARY

Wednesday, January 13, 2016

Pledge of Allegiance

Public Session

Correspondence

Approval of Minutes: 12/9/15

Director's Report

Treasurer's Report

Committees

*Fairchild Branch

Old Business

* Budget for 2016-2017 (To be presented to First Selectman on 1/15/16)

* Policies for approval:

Collection Development, Complaints, Display Case and Gifts

Name change on Displays and Exhibits Policy to Collections and Exhibitions Display Policy

Lost Book and Fine Policy voted 10/14/15 in packet for board records.

* Strategic Plan Status

* Book sale procedures at Booth Library in Newtown

* Board fundraising discussion continued

New Business

Adjournment

Next Meeting: Wednesday, February 10, 2016

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