



Board of Trustees

Agenda Regular Meeting

Thursday, February 20, 2020 at 2 PM at the Library/Community Center

1. Call to Order
2. Secretary's Report
 - a. Minutes: January 16, 2020 Regular Meeting
 - b. Minutes: January 23, 2020 Special Meeting
3. Correspondence
4. Financial Report
5. Director's Report
6. Old Business
 - a. Buildings and Grounds Updates
 - b. FY21 Budget
7. New Business
 - a. Request to use Trust Fund donation for Lab @ the Library purchase
 - b. Executive Session – Personnel matter – probationary employee update
8. Citizen's Comments
9. Trustees' Comments
10. Announcements
 - a. The next Regular Meeting will be held on Thursday, March 19, 2020 at 2 PM at the Library/Community Center.
11. Adjournment

Linda Kaplan

Linda Kaplan Recording Secretary
LBT 2-15-2020

934 Riverside Drive ~ North Grosvenordale, CT 06255
Phone: 860.923.9779 Web: www.thompsonpubliclibrary.org