

Russell Library Executive Committee Special Meeting

January 11, 2021, 5:00pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/87609608137?pwd=N2FYdWxCOTBiL3RsL2svNFdjRmZqUT09>

Meeting ID: 876 0960 8137

Passcode: 042762

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AGENDA

1. Call to Order
2. Public Comment
3. **MOTION**: Approve Minutes of October 8, 2020 Special Meeting
4. COVID-19 Response
5. Operational Plan
6. **MOTION**: Executive Session to discuss issues related to strategy, personnel, contracts and property. Attendees: Executive Committee members and Library Director.
7. Adjournment