



**Russell Library Board of Trustees Regular Meeting (Virtual)
Tuesday, January 19, 2021 - 6:30PM**

Join webinar:

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NG9EeGltZz09](https://us02web.zoom.us/j/87698616949?pwd=YkpiWmpYNTZaWmJzUVQ5NG9EeGltZz09)

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Comments may also be submitted at

<https://russelllibrary.wufoo.com/forms/m7mldok0tuolvr/>

AGENDA

1. Call to Order

Mission Moments

2. Public Comment

3. Approval of Minutes

- a. MOTION:** Approve minutes of the December 15, 2020 Board Meeting

4. Administration Report – Ramona Burkey, Library Director

5. Old Business

a. 139 Broad St.

6. New Business

7. Committee Reports and Recommendations

- a. Executive Committee – E. Wisneski
- b. Finance Committee – A. Becker
- c. Governance Committee – B. Skowera
- d. Strategic Planning Committee - T. Duggan, E. Wisneski
- e. Facilities Committee - S. Nelson

8. MOTION: Executive Session to discuss personnel, legal, contractual and property issues. Attendees: Board members, Library Director.

9. Adjournment

Next regular board meeting: Tuesday, February 16, 2021, 6:30PM