



**Russell Library Board of Trustees Special Meeting (Virtual)
Tuesday, January 26, 2021 - 6:30PM**

Join Zoom Meeting:
<https://us02web.zoom.us/j/85683729688?pwd=ZjVrV25sMzJKanNTN3pNZjdqMXVYdz09>

Meeting ID: 856 8372 9688

Passcode: 426652

+1 646 558 8656

Find your local number: <https://us02web.zoom.us/u/keHx7i6JTL>

Comments may 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