Russell Library Executive Committee Regular Meeting
February 1, 2022, 5:00pm

Join Zoom Meeting:
https://us02web.zoom.us/j/81203340035?pwd=WFVICYBoTUdpL29jYkZKS3c
wdTVudz09
Meeting ID: 812 0334 0035
Passcode: 403578
+1 646 558 8656 US (New York)
Find your local number: https://us02web.zoom.us/u/kKetMMh2L

Comments can be submitted in writing at
https://russelllibrary.wufoo.com/forms/m7mldok0tuolvr/

AGENDA

1. Call to Order
2. Public Comment
3. **MOTION**: Approve Minutes of December 7, 2021 Regular Meeting
4. COVID-19 Response
5. Facilities Assessment and Planning
   a. Facilities Committee meetings
6. Equity, Diversity and Inclusion
7. Workplace Climate Survey
8. Board Terms
   a. Charter revision impact on Board terms
   b. Current expired Board terms
   c. Mayoral appointment(s)
9. New Company member nominations
10. Finalize Board letter regarding finances
11. **MOTION**: Executive Session to discuss legal, contractual, strategic, personnel and real estate matters
12. Adjournment

Next regular meeting: Tuesday, March 1, 2022, 5:00pm