

Russell Library Executive Committee Special Meeting (Virtual)

February 2, 2021, 5:00pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/81203340035?pwd=WFVCYlBoTUplL29jYkZKS3cwdTVudz09>

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 may be submitted in writing at

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

AGENDA

1. Call to Order
2. Public Comment
3. **MOTION**: Approve Minutes of January 11, 2021 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