



**Russell Library Board of Trustees Regular Meeting (Virtual)
Tuesday, February 16, 2021 - 6:30PM**

Join Zoom Meeting:
<https://us02web.zoom.us/j/82420692951?pwd=NG9aaEg3cEV0eVNiNkUrYm-o0MnVxZz09>

Meeting ID: 824 2069 2951

Passcode: 677623

+1 646 558 8656 US (New York)

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

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 January 26, 2020 Board Meeting

4. Administration Report – Ramona Burkey, Library Director

5. Old Business

6. New Business

- a. **MOTION:** Approval of endowment custodial account change, from Pershing to Fidelity
- b. **MOTION:** Approval of Donald Perlroth & Company to conduct Fiscal Year 2020-2021 Audit

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. Adjournment

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