Russell Library Executive Committee Regular Meeting
June 7, 2022, 5:00pm

Join Zoom Meeting:
https://us02web.zoom.us/j/81203340035?pwd=WFVCYlBoTUpkL29jYkZKS3c 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/

Draft minutes and accompanying materials may be requested in accordance
with the Freedom of Information Act.

AGENDA

1. Call to Order
2. Public Comment
3. **MOTION**: Approve Minutes of April 5, 2022 Regular Meeting
4. **MOTION**: Approve Minutes of April 28, 2022 Special Meeting
5. Unfinished Business
   a. COVID-19 Response
   b. Facilities Assessment and Planning
   c. Equity, Diversity and Inclusion
   d. Board Terms and Appointments
   e. Board retreats
6. New Business
   a. Director evaluation process
7. **MOTION**: Executive Session to discuss legal, contractual, strategic, personnel and real estate matters.

8. Adjournment

   Next regular meeting: Tuesday, September 6, 2022, 5:00pm