

**Russell Library Board of Trustees Regular Meeting
Tuesday, September 15, 2020
6:30 PM**

1. [Webex.com](https://www.webex.com)
 2. Join a Meeting
 3. Meeting Number: 173 209 9584
 4. Public password: Ru55ellLibrary
- or--
- Dial +1-408-418-9388
Access code: 173 209 9584

Public comments must be submitted by 6:00 p.m. on 9/15/2020 at
<https://russelllibrary.wufoo.com/forms/m7mldok0tuolvr/>

AGENDA

1. Call to Order

Mission Moment

2. Public Comment

3. Approval of Minutes

- a. **MOTION**: Approve minutes of the June 23, 2020 Board Meeting

4. Administration Report – Ramona Burkey, Library Director

5. Old Business

6. New Business

- a. Board Retreat/2020-2021 Planning

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, October 20, 2020 6:30pm