

AGENDA

Russell Library Board of Trustees Regular Meeting Tuesday, October 20, 2020 6:30PM

1. [Webex.com](https://www.webex.com)
 2. Join a Meeting
 3. Meeting Number: 173 423 3780
 4. Public password: public
- or--
- Dial +1-408-418-9388
Access code: 173 423 3780

Public comments may be submitted in writing by 6:00pm on 10/20/2020 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 September 15, 2020 Board Meeting

4. Draft Strategic Plan Presentation - Maxine Bleiweis, MB&A Library Innovation Consulting

5. Administration Report – Ramona Burkey, Library Director

6. Old Business

- a. Mid-Year Company Meeting: Wednesday 12/16/2020 at 6:00pm (virtual)

7. New Business

8. 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

9. Executive Session

- a. Library Director's Annual Performance Evaluation

10. Adjournment

Next regular board meeting: Tuesday, November 17, 2020 6:30pm