



**Board of Trustees Meeting
Russell Library Hubbard Room
Thursday, February 14, 2019
6:30 PM - Meeting Begins**

Agenda

- 1. Call to Order at 6:30 PM** – – Eamonn Wisneski
Mission Moment
- 2. Public Session/Comment**
- 3. Approval of Minutes**
 - a. **MOTION:** Approve regular trustees meeting minutes of January 2019
- 4. Administration Report** – Ramona Burkey, Director and CEO
- 5. Old Business**
- 6. New Business**
 - a. Discussion of Russell Library Mission Statement
 - b. Planning/scheduling of Strategic Planning-Board workshop
 - c. Discussion of committee meeting draft minutes
- 7. Committee Reports and Recommendations:**
 - a. Finance Committee Report – Andy Becker, chair
 - b. Policy Committee Report – Eamonn Wisneski, chair
 - i. **MOTION:** Approve revised Food and Drink Policy
 - c. Facilities, Building & House Committee Report – Steve Nelson, chair
 - d. Human Resources Committee Report – Tisha Zawisky, chair
 - e. Nominating Committee Report – Taneisha Duggan, chair
 - f. Strategic Planning Committee - Taneisha Duggan & Eamonn Wisneski, co-chairs
- 8. Adjournment**

Next regular board meeting: Tuesday, March 19, 2019 at 6:30pm.