RUSSELL LIBRARY COMPANY
ANNUAL MEETING
Tuesday, June 18, 2019
Hubbard Room

5:30PM – Light refreshments
6:00PM – Annual Meeting begins

Agenda

I. Call to Order

II. Public Session/Comment

III. Approval of Minutes
   a. **ACTION ITEM:** Approve June 2018 Annual Company Meeting minutes

IV. Welcome & Brief Remarks
    Eamonn Wisneski, President of the Board of Trustees

V. Year in Review: Annual Highlights and Aspirations
    Ramona Burkey, Library Director

VI. New Business:
   a. **Strategic Planning Update**
      Taneisha Duggan and Eamonn Wisneski, Co-chairs, Strategic Planning Committee
   b. **Finance Committee Update**
      Andrew Becker, Board Treasurer
   c. **Nominating Committee Report**
      Taneisha Duggan, Chair, Nominating Committee
      i. **ACTION ITEM:** Motion to accept the Nominating Committee's recommendation to elect as members of the Russell Library Company those nominees whose names the committee chair will now present.
ii. **Recommendation of two (2) Company-appointed Trustees for re-nomination to the Russell Library Board of Trustees**

**ACTION ITEM:** Motion to accept the recommendation of the Nominating Committee to re-elect the company-appointed nominees Shawn Murdock and Taneisha Duggan to the Russell Library Board of Trustees for new terms that serve until June 20, 2022.

iii. **Recommendation of one (1) new Company-appointed Trustee for nomination to the Russell Library Board of Trustees**

**ACTION ITEM:** Motion to accept the recommendation of the Nominating Committee to elect the company-appointed nominee Kellin Atherton to fill a partial-term vacancy for a term that will serve until June 14, 2021.

iv. **Announcement of new and pending City-appointed Trustees**
   a. Edward Ford, Jr. and Shanay Fulton have been confirmed by the Middletown Common Council as new City-appointed Trustees to fill partial-term vacancies for terms that serve until 2020.
   b. Marie Norwood and Andrew E. Becker will be put forth as City-appointed Trustees for confirmation by the Common Council at a future meeting, for terms that serve until 2022.

**VII. Old Business:** None

**VIII. Adjournment**

Respectfully submitted,
Eamonn Wisneski, President

*Next Annual Meeting: June 16, 2020*