



RUSSELL LIBRARY

123 Broad Street, Middletown, CT 06457

Hubbard Room of the Russell Library

Tuesday, November 15, 2016

6:00PM – 6:30PM – Supper Available

6:30 PM – Meeting Begins

Agenda

1. **Call to Order at 6:30PM - Geen Thazhampallath, President**
2. **Public Session/Comment**
3. **Approval of Minutes**
 - a. **MOTION:** Move to Approve the Regular Trustees Meeting Minutes of October 18, 2016.
4. **CEO's Report**
 - a. General update
5. **Old Business**
 - a. By-Law Approval First Reading/Review:
 - a. **MOTION:** Move to Approve, in 2nd reading, the recommended changes to the Board By-Law as presented by the Policy Committee and forward that recommendation to the Company for action
6. **New Business**
 - a. Policy Approvals
 - i. Unattended Children Policy
 - ii. Privacy, Confidentiality, and Law Enforcement Policy
 - iii. Computer Use and Internet Policy
7. **Committee Reports and Recommendations:**
 - a. Finance & Audit Committee Report(s)-**Andy Becker, chair**
 - b. Policy Committee Report-**Bruce Markot, chair**
 - c. Facilities & House Committee Report-**Steve Nelson. Chair**
 - d. Human Resources Committee Report-**Tisha Zawisky, chair**
8. **Adjournment:**

NOTE: NO DECEMBER MEETING

NOTE: Supper will be available for trustees starting at 6:00PM. The meeting will start promptly at 6:30PM.