

A Gateway to the Future of Middletown
RUSSELL LIBRARY
123 Broad Street, Middletown, CT 06457
Board of Trustees
Tuesday, April 16, 2013, 7:00 pm
Board Room, Administration Building behind Library on Court Street

Agenda

- I. Call to Order
- II. Public Comments
- III. Proposed Strategic Plan, 2013-2017: Alan Gray, Consultant
- IV. Action Items:
 - A. Minutes of Previous Meeting
 - B. Cash Flow Report
 - C. Committee and Trustee Reports
- V. Director's Report
- VI. Assistant Director's Report
- VII. Old Business
- VIII. New Business
- IX. Calendar: Tuesday, May 21, 2013, 7:00 pm, Board Meeting
- X. President's Report
- XI. Adjournment

Respectfully submitted,

Arthur S. Meyers, Director