

A Gateway to the Future of Middletown
RUSSELL LIBRARY
123 Broad Street, Middletown, CT 06457
Board of Trustees
Tuesday, November 19, 2013, 7:00 pm
Board Room, Administration Building behind Library on Court Street
Agenda

- I. Call to Order
- II. Public Comments
- III. President's Report
- IV. Action Items:
 - A. Minutes of Previous Meeting
 - B. Cash Flow Reports
 - C. Committee and Trustee Reports:
 1. Nominating Committee – Trustee Zakarian
 2. Personnel Committee – Trustee Berlind
 - Proposed Salary Schedule for Part-Time Staff
 - Proposed Part-Time Administrative Support Clerk Job Description
 - Proposed Part-Time Outreach Specialist Job Description
 3. Finance Committee – Trustee Becker
 - Proposed FY 14 (current year) Company Capital Budget
 4. Exterior Renovation Committee and Building Committee – Trustee Nelson
 5. Association of Connecticut Library Boards Trustee Leadership Conference, “Exploring the Role of Technology” - Trustees Hadley and Wisneski
- V. Director's Report: Appointment of Head of Circulation Services; Proposed FY 15 Goals
- VI. Assistant Director's Report
- VII. Old Business
- VIII. New Business
- IX. Calendar:
 - Tuesday, November 19, 6:00 pm, Personnel Committee, Board Meeting
7:00 pm, Board Meeting, Board Room
 - Tuesday, December 17, 6:30 pm, Farewell Sally and Perry Pickert!, Board Room
7:00 pm, Board Meeting, Board Room
- X. Executive Session
- XI. Adjournment

Respectfully submitted, Arthur S. Meyers, Director