



Russell Library Company Mid-Year Meeting

Tuesday, January 13, 2026 at 6:00pm

In the Hubbard Room at Russell Library: 123 Broad St., Middletown CT

AGENDA

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes
MOTION: Approve minutes of June 9, 2025 Annual Meeting
- IV. Welcome/Opening Remarks
 - A. Eamonn Wisneski, President of the Board of Trustees
- V. Mid-Year Updates
 - A. Ramona Burkey, Russell Library Director
- VI. Committee Updates
 - A. Executive Committee: E. Wisneski
 - B. Finance Committee: A. Becker
 - C. Governance Committee: J. Hadley
 - D. Strategic Planning Committee: A. White
- VII. Unfinished Business: None
- VIII. New Business: None
- IX. Adjournment