



**Russell Library Hubbard Room
Tuesday, January 15, 2019
6:30 PM - Meeting Begins**

Agenda

- 1. Call to Order at 6:30 PM** – Eamonn Wisneski
Mission Moment
- 2. Public Session/Comment**
- 3. Presentation by Tom Hennick**, CT Freedom of Information Commission
- 4. Approval of Minutes**
 - a. **MOTION:** Approve regular trustees meeting minutes of December 2018
- 5. Administration Report** – Ramona Burkey, Director and CEO
- 6. Old Business**
- 7. New Business**
 - a. Discuss election of officers
 - b. **MOTION:** Approve nomination of officers
 - c. **MOTION:** Approve Assistant Director Mary Dattilo for financial authorizations with Liberty Bank and Essex Financial Services
- 8. Other Business**
- 9. Committee Reports and Recommendations:**
 - a. Finance Committee Report – Andy Becker, chair
 - b. Policy Committee Report – Eamonn Wisneski, chair
 - c. Facilities, Building & House Committee Report – Steve Nelson, chair
 - d. Human Resources Committee Report – Tisha Zawisky, chair
 - e. Nominating Committee Report – Taneisha Duggan, chair
 - f. Strategic Planning Committee - Taneisha Duggan & Eamonn Wisneski, co-chairs
- 10. Adjournment**

Next regular board meeting: Tuesday, February 12, 2019 at 6:30pm.