



**Board of Trustees Meeting
Russell Library Hubbard Room
Wednesday, February 12, 2020
6:00 PM - Meeting Begins (**NOTE EARLIER MEETING TIME**)**

Agenda

1. **Call to Order at 6:00 PM**
Mission Moments
2. **Public Session/Comment**
3. **Approval of Minutes**
 - a. **MOTION:** Approve minutes of the January 21, 2020 Regular Board Meeting
4. **Administration Report – Ramona Burkey, Library Director**
 - a. Introduction: Cate Tsahalís, Executive Assistant
5. **Old Business**
 - a. Facilities Assessment (formerly 51 Green St. Feasibility Study)
6. **New Business**
 - a. Update from Amy Slowik, Director of Borrowing and Discovery
7. **Committee Reports and Recommendations:**
 - a. Executive Committee Report – Eamonn Wisneski
 - b. Finance Committee Report – Andy Becker
 - i. **MOTION:** Approve Fiscal Year 2020-2021 Company Budget
 - ii. Recent grant awards
 - iii. Annual appeal
 - c. Governance Committee Report – TBD
 - d. Strategic Planning Committee Report – Taneisha Duggan/Eamonn Wisneski
8. **Adjournment**

Next regular board meeting: Tuesday, March 17, 2020