



RUSSELL
LIBRARY

A great place to be.

**Executive Committee Meeting
Thursday, March 12, 2020
Russell Library Annex Board Room
(234 Court Street, Middletown)
4:30PM**

AGENDA

1. Call to Order
 2. COVID-19 (Coronavirus) impact & response
 3. Pandemic policy
 4. Executive Committee responsibilities
 5. Board of Trustees Officers and Elections
 6. Adjournment
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