

# BRIDGE TO THE FUTURE

## RUSSELL LIBRARY

123 Broad Street, Middletown, CT 06457

Board of Trustees

Tuesday, January 20, 2015, 7:00 pm

Board Room, Administration Building behind Library on Court Street

### Agenda

- I. Call to Order
- II. Public Comment
- III. President's Report
- IV. Action Items:
  - A. Minutes of Previous Meetings – December 16, 2014; January 12, 2015
  - B. Cash Flow Reports – December 31, 2014
  - C. Committee and Trustee Reports:
    1. Personnel Committee
    2. Building Committee
- V. Director's Report
- VI. Old Business
- VII. New Business
- VIII. Executive Session
- IX. Calendar: Monday, January 26, 8:00 am, Finance Committee, Board Room  
Tuesday, February 10, 11:00 am, Personnel Committee, Board Room  
6:00 pm, Building Committee, AV/Teen Area  
Tuesday, February 17, 7:00 pm, Board Meeting, Board Room
- X. Adjournment

Respectfully submitted,

Arthur S. Meyers, Director