

BRIDGE TO THE FUTURE

RUSSELL LIBRARY

123 Broad Street, Middletown, CT 06457

Board of Trustees

Tuesday, February 17, 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 – January 20, 2015
 - B. Cash Flow Reports – January 31, 2015
 - C. Committee and Trustee Reports:
 1. Personnel Committee
 2. Building Committee
 3. Finance Committee
- V. Director's Report
 - a. Proposed revision of Board Committees
 - b. Signatures for Liberty Bank Account
- VI. Old Business
- VII. New Business
- VIII. Executive Session
- IX. Calendar: Tuesday, March 17, 7:00 pm, Board Meeting, Board Room
Dawn LaValle, Director of Library Development, Connecticut State Library
- X. Adjournment

Respectfully submitted,

Arthur S. Meyers, Director