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Annual Meeting of the Russell Library Company
Tuesday, June 20, 2017, 6:00PM to 6:30PM
Hubbard Room Russell Library
Agenda

- I. Call to Order**
- II. Welcome & Brief Remarks:** Geen Thazhampallath, President of the Board of Trustees
- III. Approval of the Minutes:** Motion to Approve the Minutes of June 2016 Company Meeting
- IV. Special Presentation:** *The Present & Future of Public Library Teen & Children's Services and What That Means for Russell Library* by Jennifer Billingsley, Director of Youth and Family Learning.
- V. Special Presentation:** *The New Russell Library Organization. How our Patrons and Staff will Benefit* by Brandie Doyle, Chief Public Services Officer
- VI. New Business:**
 - a. **Finance Committee Update-** Andrew Becker, Board Treasurer
 - b. **Facilities Committee Update-** Steve Nelson, Board Facilities Chair
 - c. **Nominating Committee Report-** Geen Thazhampallath for Sowgol Zakarian, Chair
 - i. **Nominating Committee Presentation of Recommended New Board of Trustee Members to the Board -none**
 - ii. **Nominating Committee Presentation of Recommended Board of Trustee Members for Re-nomination to the Board**
 1. **ACTION ITEM:** Motion to Approve the Re-nomination of Board of Trustees Members as Presented by the Nominating Committee
 - a. **Wendy Berlind-Company Appointed**
 - b. **Tisha Zawisky-Company Appointed**
- VII. Old Business:** None
- VIII. Adjournment:**

Respectfully submitted,
Geen Thazhampallath, President