



RUSSELL LIBRARY
123 Broad Street, Middletown, CT 06457
Russell Library Board Room/Annex Building
Tuesday, June 21, 2016, 7:00 PM

Agenda

1. Call to Order
2. Public Session/Comment (Appx. 5 minutes)
3. Approval of Minutes (Appx. 5 minutes)
 - a. **ACTION ITEM:** Regular Trustees Meeting (May 17, 2016)
4. Nominating Committee Report Regarding Slate of Officers, **Sowgol Zakarian, Chair**
 - a. **ACTION ITEM:** Election of Officers for 2016/2017 term
5. Director's Report: (Approx. 10 minutes)
6. New Business: (Approx. 15 minutes)
 - a. Presentation regarding the State of Connecticut's Deliver It system and its impact on public libraries in Connecticut – **Brandie Doyle, Assistant Director**
7. Committee Reports and Recommendations: (Approx. 40 Minutes)
 - a. Finance & Audit Committee Report-**Andy Becker, chair**
 - i. **ACTION ITEM:** Motion to accept the FY15 annual audit from Donald Perloth & Company
 - ii. **ACTION ITEM:** Motion to approve Russell Company budget for FY17
 - iii. **ACTION ITEM:** Motion to approve Brandie Doyle, Assistant Director, as an additional signatory for Company bank accounts
 - b. Policy Committee Report-**Bruce Markot, chair**
 - i. **ACTION ITEM:** Motion to approve a policy regarding On Campus Smoking
 - c. Facilities & House Committee Report)-**Steve Nelson, chair**
 - d. Human Resources Committee Report-**Tisha Zawisky, chair**
8. Old Business:
9. Adjournment: (Approx. Target 8:30PM)

Notable Upcoming Calendar Items/Meetings

- No July meetings