



**RUSSELL LIBRARY**

123 Broad Street, Middletown, CT 06457  
Annual Meeting of the Russell Library Company  
Tuesday, June 21, 2016, 6:00PM to 7:00PM  
Hubbard Room Russell Library  
Agenda

- I. Call to Order**
- II. Welcoming Remarks**  
Geen Thazhampallath, President, Russell Library Company Board of Trustees
- III. Approval of minutes from the 2015 Annual Meeting** – Geen Thazhampallath, President
- IV. Introduction of Matthew K. Poland, Director of Russell Library**  
Bruce Markot, Vice President, Russell Library Company Board of Trustees and Chair Search Committee
- V. Special Presentation**  
**The 21<sup>st</sup> century Public Library**  
Matthew K. Poland, Russell Library Director
- VI. New Business:**
  - a. Nominating Committee Report** – Sowgol Zakarian, Chair, Nominating Committee
    - i. Recommendation to elect new Russell Company members**
      - 1. ACTION ITEM:** Motion to approve new company members as recommended by the nominating committee
    - ii. Recommendation to elect two (2) new board trustees**
      - 1. ACTION ITEM:** Motion to elect two (2) new trustees as recommended by the nominating committee
        - a. Justin Carbonella, City appointment (to be formalized at City Council Meeting on July 5, 2016)
        - b. Patrice Barrett, Company appointment
    - iii. Recommendation to re-elect two (2) board trustees for an additional term**
      - 1. ACTION ITEM:** Motion to re-elect two (2) trustees as recommended by the nominating committee
        - a. Izzy Greenberg-Company appointment
        - b. Bruce Markot-City appointment (to be formalized at City Council on July 5, 2016)
  - b. Facilities Committee Report** – A. Stephen Nelson, Chair, Facilities Committee
  - c. Finance Committee Report** - Andrew E. Becker, Chair, Finance Committee
- VII. Old Business:** None
- VIII. Adjournment**

Respectfully submitted,  
Geen Thazhampallath, President