

A Gateway to the Future of Middletown

RUSSELL LIBRARY

123 Broad Street, Middletown, CT 06457

Board of Trustees

Tuesday, June 17, 2014, 8:00 pm, following Company Annual Meeting

Board Room, Administration Building behind Library on Court Street

Agenda

- I. Call to Order
- II. Public Comments
- III. President's Report
- IV. Action Items:
 - A. Minutes of Previous Meeting
 - B. Cash Flow Reports
 - C. Committee and Trustee Reports:
- V. Director's Report
- VI. Assistant Director's Report
- VII. Old Business
- VIII. New Business
- IX. Calendar: Tuesday, September 16, 7:00 pm, Board Meeting, Board Room
- X. Adjournment

Respectfully submitted,

Arthur S. Meyers, Director