



**Board of Trustees Meeting  
Russell Library Annex Board Room  
Tuesday, February 12, 2019  
6:30 PM - Meeting Begins**

**Agenda**

- 1. Call to Order at 6:30 PM** – – Eamonn Wisneski  
**Mission Moment**
- 2. Public Session/Comment**
- 3. Approval of Minutes**
  - a. **MOTION:** Approve regular trustees meeting minutes of January 2019
- 4. Administration Report** – Ramona Burkey, Director and CEO
- 5. Old Business**
- 6. New Business**
  - a. Discussion of Russell Library Mission Statement
  - b. Planning/scheduling of Strategic Planning-Board workshop
  - c. Discussion of committee meeting draft minutes
- 7. Committee Reports and Recommendations:**
  - a. Finance Committee Report – Andy Becker, chair
  - b. Policy Committee Report – Eamonn Wisneski, chair
    - i. **MOTION:** Approve revised Food and Drink Policy
  - c. Facilities, Building & House Committee Report – Steve Nelson, chair
  - d. Human Resources Committee Report – Tisha Zawisky, chair
  - e. Nominating Committee Report – Taneisha Duggan, chair
  - f. Strategic Planning Committee - Taneisha Duggan & Eamonn Wisneski, co-chairs
- 8. Adjournment**

**Next regular board meeting:** Tuesday, March 19, 2019 at 6:30pm.