



**Board of Trustees Meeting  
Russell Library Hubbard Room  
Tuesday, April 16, 2019  
6:30 PM - Meeting Begins**

**Agenda**

- 1. Call to Order at 6:30 PM  
Mission Moment**
- 2. Public Session/Comment**
- 3. Approval of Minutes**
  - a. **MOTION:** Approve minutes of the February 14, 2019 Special Board Meeting and the March 19, 2019 Regular Board Meeting
- 4. Administration Report – Ramona Burkey, Director and CEO**
- 5. Old Business**
  - a. Discuss election of Board President (revote needed)
  - b. **MOTION:** Elect Trustee Wisneski as Board President
  - c. Discussion of Board Vice President vacancy and election of Vice President
- 6. New Business**
  - a. Update from Gail Thompson-Allen, Director of Programming and Community Engagement
  - b. Discuss the 2019-2020 Company budget
  - c. **MOTION:** Approve the 2019-2020 Company budget
  - d. Discussion of Staff Professional Development Dates
  - e. **MOTION:** Approve Staff Professional Development Dates
- 7. Committee Reports and Recommendations:**
  - a. Finance Committee Report – Andy Becker, chair
  - b. Policy Committee Report – Eamonn Wisneski, chair
  - 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:** May 21, 2019