



**RUSSELL LIBRARY COMPANY
ANNUAL MEETING
Tuesday, June 18, 2019
Hubbard Room**

**5:30PM – Light refreshments
6:00PM – Annual Meeting begins**

Agenda

- I. Call to Order**
 - II. Public Session/Comment**
 - III. Approval of Minutes**
 - a. **ACTION ITEM:** Approve June 2018 Annual Company Meeting minutes
 - IV. Welcome & Brief Remarks**

Eamonn Wisneski, President of the Board of Trustees
 - V. Year in Review: Annual Highlights and Aspirations**

Ramona Burkey, Library Director
 - VI. New Business:**
 - a. **Strategic Planning Update**

Taneisha Duggan and Eamonn Wisneski, Co-chairs, Strategic Planning Committee
 - b. **Finance Committee Update**

Andrew Becker, Board Treasurer
 - c. **Nominating Committee Report**

Taneisha Duggan, Chair, Nominating Committee

 - i. **ACTION ITEM:** Motion to accept the Nominating Committee's recommendation to elect as members of the Russell Library Company those nominees whose names the committee chair will now present.
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ii. Recommendation of two (2) Company-appointed Trustees for re-nomination to the Russell Library Board of Trustees

ACTION ITEM: Motion to accept the recommendation of the Nominating Committee to re-elect the company-appointed nominees Shawn Murdock and Taneisha Duggan to the Russell Library Board of Trustees for new terms that serve until June 20, 2022.

iii. Recommendation of one (1) new Company-appointed Trustee for nomination to the Russell Library Board of Trustees

ACTION ITEM: Motion to accept the recommendation of the Nominating Committee to elect the company-appointed nominee Kellin Atherton to fill a partial-term vacancy for a term that will serve until June 14, 2021.

iv. Announcement of new and pending City-appointed Trustees

- a. Edward Ford, Jr. and Shanay Fulton have been confirmed by the Middletown Common Council as new City-appointed Trustees to fill partial-term vacancies for terms that serve until 2020.
- b. Marie Norwood and Andrew E. Becker will be put forth as City-appointed Trustees for confirmation by the Common Council at a future meeting, for terms that serve until 2022.

VII. Old Business: None

VIII. Adjournment

Respectfully submitted,
Eamonn Wisneski, President

Next Annual Meeting: June 16, 2020
