AGENDA

Board of Trustees Regular Meeting





Thursday, 5/21/2020 1:30 p.m.

Upstairs Meeting Room and via teleconference

1:30	A	Call to order/Roll Call Appoint recorder of minutes Reading of the Mission Statement
1:35	Revisions to the Agenda	
1:40	Comments for the Good of the Library	
1:45	Approval of February 20, 2020 regular meeting minutes (Action) Approval of March 26, 2020 regular meeting minutes (Action) Approval of April 16, 2020 workshop minutes (Action) Approval of April 30, 2020 workshop minutes (Action)	
2:00	Financial Reports - Approval of Claims paid February (Action) Financial Reports - Approval of Claims paid March (Action) Financial Reports - Approval of Claims paid April (Action)	
2:15	Director's Reports: ■ Statistical Reports, Cale	endar Items, Concerns, Correspondence, Etc.
2:25	Communications: Friends of the Library City Commissioner Rep	oort – Gayle Doney
2:40	Discussion with public	
3:00	Continuing Business: Ongoing discussion about Library closure due to COVID-19 Sign City Commission approved MOU	
3:20	quarantining employees (Action)	us Staff Procedures – testing, isolating, and s exposed to SARS-CoV-2 or present symptomatic available for patron circulation
3:35	Trustee Minute	
3:45	Adjournment (Action)	

Next regular Board meeting – Thursday, June 18, 2020 @ 1:30 p.m.