

## **Library Board of Trustees Meeting**

Tuesday, July 7, 2020 6:00 PM

LOCATION: To Protect the Health of the Public the meeting will be held online via Zoom at or phone dial in <a href="https://us02web.zoom.us/j/86000844079">https://us02web.zoom.us/j/86000844079</a> / +1 646 876 9923

Meeting ID: 860 0084 4079

## **AGENDA**

- 1. Call to Order
- 2. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
- 3. Public Comment (3 minutes per person)
- 4. Approve Minutes of May 5, 2020 Meeting
- 5. Director's Report & FY20 Budget Status Report
- 6. Review Phased Reopening Plan
- 7. Fundraising Committee Report
- 8. Other Business
- 9. Review and Approve Warrants
- 10. Review Agenda Items for Next Meeting
- 11. Review Date for Next Meeting: September 1 at 6:00 pm
- 12. Executive Session (If Necessary)
- 13. Adjourn

Posted July 2, 2020



Meeting rooms are accessible by elevator at the entrance to the left of the front stairs.