**Board of Trustees Regular Meeting Agenda**

April 6, 2020 4:30pm (cancelled due to COVID-19 & no quorum)

Meeting Facilitator: Sandra Wood, Board of Trustees President

1. Call to Order
2. Roll Call
3. Reading and Approval of Minutes from Last Meeting
	1. Sign Minutes
4. Reading and Approval of Treasurer's Report
	1. Sign Financial Documents
5. Business
	1. Policy Review
* Fiscal Responsibility Policy
	1. Old Business
		+ Policies and Procedures –Circulation & Material Selection
		+ Audit Process
		+ Lighting Replacement
		+ Circulation Desk
		+ Summer Reading- What will it look like..
	2. New Business
		+ COVID-19 and impact on library
		+ E-Rate and upgrading the library network
		+ Fine Amnesty discussion from the state
1. Director's Report
2. Regional Consultant
3. Adjournment