**Board of Trustees Regular Meeting Agenda**

May 4, 2020 4:30pm (Held During COVID-19 Restrictions)

Meeting to be held in Parking Lot if weather permits to follow social distancing guidelines

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
* Whistleblower Policy
  1. Old Business
     + (Table) Policies & Procedures –Circulation & Material Selection
     + Informational Items
       - E-Rate and upgrading the library network
       - Summer Reading
       - Circulation Desk & Lighting Replacement
     + Audit Process – review among board. Approval vote needed.
  2. New Business
     + Fine Amnesty discussion from the state
     + COVID-19 and Reopening planning

1. Director's Report
2. Regional Consultant
3. Adjournment