Due to the pandemic, this meeting will conducted by Phone Conference

1. Call to Order 6:00pm
2. Roll call - quorum
   2.1. Approval of Agenda
   2.2. Determine whether there are any conflicts of interest for any Trustee present
   2.3. Motion to approve agenda
3. Old Business
   3.1. Re-opening the Library
      3.1.1. Timing
      3.1.2. Requirements
         3.1.2.1. CDC
         3.1.2.2. State
         3.1.2.3. Local
   3.2. New Business
      3.2.1. Pandemic Policies
      3.2.1.2. New Procedures
      3.2.1.3. Curbside Pickup
      3.2.1.4. Supplies
      3.2.1.5. Masks, Personal Protective Equipment(PPE)
      3.2.1.6. Social Distancing
      3.2.1.7. Cleaning
      3.2.1.8. Following State, local, regional, and national guidance
      3.2.2. Motion to approve measures as discussed
3.3. Any other new business
3.4. Motion to adjourn