

# Board of Trustees Meeting

Thursday, June 4, 2020, 6 PM

## Agenda

Due to the pandemic, this meeting will be 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
    - 3.2.1.1. 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