



BOARD OF DIRECTORS

Special Meeting

April 1, 2020

2:30pm via Zoom

AGENDA

Action

Closure through April 19, 2020

Services during closure

Executive Session - Personnel

Meeting and Events Dates and Location

April 28, 2020 – 4pm – Regular board meeting

Adjourn



BOARD OF DIRECTORS

April 28, 2020

AGENDA revised

Zoom meeting

Governor Mark Gordon's Press Conference

1. Reopening*
 - Summer Reading Celebration 2020
 - Phased Reopening
2. Public Hearing – Public Policy Changes*
3. Draft Budget FY21* (deadline by state statute is May 1, 2020)

Note: If the following items are not able to be addressed due to a lack of a quorum, they may be voted on electronically and ratified at a later board meeting.

Consent

1. Approval of Minutes for March 24, 2020
2. Approval of Minutes for April 1, 2020
3. Approval of expenditures for April 2020

Action

Unfinished Business

1. Board Member Recommendation FY21-FY24*
2. Other

New Business

4. Employee Policy Change*
5. Pine Bluffs Fallen Hero Mural*
6. CenturyLink Contract and St. Mary's School MOU*
7. Other

Meeting and Events Dates and Location

May 26, 2020– 4pm –Regular board meeting

June 23, 2020 – 4pm – Regular board meeting (tentative)

Adjourn

*supporting documentation included