



BOARD OF DIRECTORS

May 26, 2020

AGENDA

Presentation – suspended at this time

Consent

1. Approval of Minutes for April 28, 2020
2. Approval of expenditures for May 2020
3. Ratify email approval of Employee Emergency Health Policy*

Action

Unfinished Business

1. Board Member Recommendation FY21-FY24
2. Reopening*
3. Balancing budget*
4. Emergency Health Public Policy*
5. Employee Policy – Workers' Compensation Disability*
6. Other

New Business

1. Request for changes to Financial Reports – Director Rob Dickerson*
2. Review of cost of branch services*
3. Other

Reports – please review. Only specific questions on reports will be addressed at the meeting

- County Librarian
- Deputy Director, Operations
- Deputy Director, Public Service
- Foundation Director
- Financial Report for April 2020
- Balance Sheet for April 2020
- Personnel Changes

Meeting and Events Dates and Location

May 26, 2020– 4pm –Regular board meeting

June 23, 2020 – 4pm – Regular board meeting

July 28, 2020 – 4pm- Regular board meeting (verify)

Adjourn

*supporting documentation included