



## BOARD OF DIRECTORS

July 28, 2020

## AGENDA

### Consent

1. Approval of Minutes for June 18, 2020\*
2. Approval of Minutes for June 22, 2020\*
3. Approval of Expenditures for July 2020\*
4. Ratify Resolution for SLIB Grant\*
5. Ratify Phase Two Reopening\*
6. Designation of newspaper for legal advertising\*
7. Designation of financial institutions\*
8. Affirm Reserves\*
9. Set meeting day and time – 4<sup>th</sup> Tuesday of the month at 4pm.

### Action

#### Unfinished Business

1. Policy – Public Hearing – Emergency, Health\*
2. Policy – Employee Section – Emergency, Health\*
3. FY 21 Budget Amendment\*
4. Reports by employees to board
5. COVID19 Leave Policy\*
6. Other

#### New Business

1. Estate donation project decision\*
2. Election of officers
  - a. Chair
  - b. Vice-chair
  - c. Secretary
  - d. Treasurer
3. Committee Assignments
  - a. Ad Hoc Policy Committee
  - b. Other
4. Other

### Reports

- County Librarian's Report
- Deputy Director, Operations Report
- Deputy Director, Public Service Report
- Foundation Director's Report - none
- Financial Report for June 2020



- Balance Sheet for June 2020
- Personnel Changes
- Statistical Report
- By-laws
- Board member terms
- Public Investment Disclosure pursuant to W.S. 6-5-118
- Confidentiality
- Photo consent

**Meeting and Events Dates and Location**

July 28, 4:00 pm, regular meeting, Zoom

Tentative - August 25, 4:00 pm, regular meeting, Zoom

Tentative - September 22, 4:00 pm, regular meeting, Zoom

**Adjourn**

\*supporting documentation included