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 Repoening*  
6. Designation of newspaper for legal advertising*  
7. Designation of financial institutions*  
8. Affirm Reserves*  
9. Set meeting day and time – 4th 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