

BOARD MEETING
AGENDA
Wednesday June 23, 2020

Call to Order

Approval of Minutes

Correspondence

Public Input

Executive Session

Report of the Director

A. Section 75 Resolution- MOTION

B. Budget vote and Meeting

C. Reopening Plan- MOTION

D. Patron Behavior Policy Addendum - MOTION

E. Computer Equipment Purchase-MOTION

F. Budget Transfer Approval – MOTION

G. Capital Fund Transfer-MOTION

H. Technology Fund Transfer - MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Report – MOTION

Adjournment