AGENDA
Regular Board Meeting
June 22, 2020, 4:00 P.M.
Library Auditorium

1. Call to Order

2. Roll Call
   _____Brock   _____Cook   _____Hacker   _____Madison   _____Matney   _____Shore   _____Sproles

3. Approval of the Agenda
   Action Item

4. Public Comments/Guests
   a. Damian Maggos, Raymond James & Associates

5. Approval of the Minutes of the May 18, 2020 Meeting
   Action Item

6. Financial Reports:
   a. Monthly Reports Review
      Action Item
   b. 2021 Budget Process Overview
      Information

7. Director’s Report
   Information

8. Old Business

9. New Business
   a. Updated Health and Safety Reopening Procedures
      Information
   b. Staff Training Day and Staff Recognition Lunch
      Action Item

10. Friends of the Library Report
    Information