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**AGENDA BOARD OF TRUSTEES MEETING
MONDAY, JUNE 22, 2020**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MINUTES
 - a. Meeting of May 26, 2020
5. TREASURER'S REPORT
 - a. Financial Report: May 2020
 - b. List of Warrants: June 2020
6. STATISTICAL REPORTS: May 2020
7. DIRECTOR'S REPORT
8. OLD BUSINESS
 - a. Budget Vote and Trustee Election Results
9. COMMITTEE REPORTS (see also Director's Report)
 - a. Building & Grounds
 - b. Policy
 - c. Finance
 - d. Personnel
10. PERSONNEL
11. NEW BUSINESS
 - a. New edits to updated Remote Work Policy
 - b. COVID-19 Staff Health and Safety Policy
 - c. Services During a Public Health Emergency Policy
12. CORRESPONDENCE
13. PUBLIC COMMENTS
14. EXECUTIVE SESSION
15. ADJOURNMENT
16. NEXT MEETING – Monday, July 27, 2020, 7:15pm