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
   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