

**AGENDA
BOARD OF TRUSTEES MEETING
MONDAY, APRIL 27, 2020**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PRESENTATION BY PAUL MAYS, BUTLER, ROWLAND, MAYS
4. PRESENTATION BY ATTORNEY ROBERT SCHOFIELD
5. MINUTES
 - a. Meeting of March 23, 2020
 - b. Meeting of April 7, 2020
 - c. Meeting of April 21, 2020
6. TREASURER'S REPORT
 - a. Financial Report: March 2020
 - b. List of Warrants: April 2020
7. STATISTICAL REPORTS: March 2020
8. DIRECTOR'S REPORT
9. OLD BUSINESS
 - a. Resolution to adopt Policy for Remote Work (2nd Reading)
 - b. Resolution to adopt Disaster Plan Pandemic Section revised
10. COMMITTEE REPORTS (see also Director's Report)
 - a. Building & Grounds
 - b. Policy
 - c. Finance
 - d. Personnel
11. PERSONNEL
12. NEW BUSINESS
13. CORRESPONDENCE
14. EXECUTIVE SESSION
15. ADJOURNMENT
16. NEXT MEETING – Monday, May 26, 2020, 7:15pm

