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
   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