



ANNUAL MEETING: Library Board of Trustees

TIME: Monday, June 8th, 2020. 4:30 PM

VIRTUAL MEETING: [meet.google.com/cgm-dcex-kgv](https://meet.google.com/cgm-dcex-kgv)

Dial-In: +1 347-554-7677 PIN: 230 293 801#

AGENDA:

1. Call the Meeting to Order
2. Roll Call, Establish Quorum
3. Certification of Compliance to Open Meeting Law
4. Approval of Agenda
5. Approval of Minutes of May Regular Meeting
6. Discuss/Approve Bills paid for May
7. Director's Report
8. Update/Action per 2019 Library Budget Overage
9. COVID-19 Library Action Update and Forward Plans
10. Discussion/Action for Merlin Huhn Memorial
11. Discussion: Upcoming Meeting Plans
12. Public Comments
13. Adjournment

*Due to the pandemic, the Library Board meeting is being held virtually. Interested public may dial in, using the phone number above or by joining the Google Meeting above. We ask that all public remain muted until Public Comment.*

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