CALL TO ORDER  5:30 PM

* Approval of Agenda (DOC 20 14) (2 Minutes)
  Determine whether there are any conflicts of interest for any Trustees present.

Public Comments (3 minute limit per speaker)

* Secretary’s Minutes of the Feb. 19, 2020 meeting (DOC 20 15) (2 Minutes)

Review of Director’s Report (DOC 20 16) (15 Minutes)

Finance Committee:
(Hudson, Lewis, Heavenrich, Moolin)

2. * Treasurer’s Report & Check Reg (February 2020) (DOC 20 18)

New Business:

1. * FLLS Annual Report for 2019 (DOC 20 19) (10 Minutes)
2. COVID-19 Response (15 Minutes)
3. UAW Contract – update (5 Minutes)

Old Business:

1. Member Libraries update (10 Minutes)
2. Advocacy Day - report (10 Minutes)
3. Census update (10 Minutes)

ADJOURNMENT:  7:00 PM

*Action Required
Documents for Board of Trustees Meeting:

DOC 20 14    Agenda
DOC 20 15    Board Meeting Minutes – previous meeting
DOC 20 16    Director’s Report
DOC 20 17    Jan 2020 Business Manager’s Report
DOC 20 18    Jan 2020 Treasurers Report & Check Register
DOC 20 19    FLLS Annual Report - 2019