



BOARD OF TRUSTEES MEETING - March 18th, 2020
AGENDA

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)

1. * **Business Manager's Report** (February 2020) (DOC 20 17) **(10 Minutes)**
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