**20 20**



**BOARD OF TRUSTEES MEETING - April 15th, 2020**

**AGENDA**

**CALL TO ORDER 5:30 PM**

**\* Approval of Agenda** (DOC 20 20) **(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 March 18, 2020 meeting (DOC 20 21) **(2 Minutes)**

Review of **Director’s Report** (DOC 20 22) **(10 Minutes)**

**Finance Committee:**

(Hudson, Lewis, Heavenrich, Moolin)

1. \* Business Manager’s Report (March 2020) (DOC 20 23) **(10 Minutes)**
2. \* Treasurer’s Report & Check Reg (March 2020) (DOC 20 24)

**Personnel Committee:**

(Zaharis, Heavenrich, Moolin, Mannino)

1. \* Communicable Disease Policy (DOC 20 25) **(5 Minutes)**
2. \* Infectious Disease Control Policy (DOC 20 26) **(5 Minutes)**
3. \* Emergency Closing Policy (DOC 20 27) **(5 Minutes)**
4. \* Pandemic Policy (DOC 20 28) **(5 Minutes)**

**New** Business:

1. NY State Budget **(5 Minutes)**
2. PPP (Paycheck Protection Plan) **(5 Minutes)**

**Old** Business:

1. COVID-19 Response update **(5 Minutes)**
2. Census 2020 update(DOC 20 29) **(5 Minutes)**
3. \* Roof Project – Restart (DOC 20 30) **(5 Minutes)**

Roof progress photos (DOC 20 30a)

**ADJOURNMENT: 7:00 PM**

***\*Action Required***

**Documents for Board of Trustees Meeting:**

DOC 20 20 Agenda

DOC 20 21 Board Meeting Minutes – previous meeting

DOC 20 22 Director’s Report

DOC 20 23 March 2020 Business Manager’s Report

DOC 20 24 March 2020 Treasurers Report & Check Register

DOC 20 25 Communicable Disease Policy

DOC 20 26 Infectious Disease Control Policy

DOC 20 27 Emergency Closing Policy

DOC 20 28 Pandemic Policy

DOC 20 29 Census 2020 Update

DOC 20 30 & 20 30a Roof Project Restart