BOARD OF TRUSTEES MEETING - June 17th, 2020

AGENDA

CALL TO ORDER  5:30 PM

* Approval of Agenda  

Determine whether there are any conflicts of interest for any Trustees present.

Public Comments  (3 minute limit per speaker)

* Secretary's Minutes of the May 20, 2020 meeting  

Review of Director’s Report  

Finance Committee:

(Hudson, Lewis, Heavenrich, Moolin)

2. * Treasurer’s Report & Check Reg (May 2020)

New Business:

1. * Telecommuting Policy  
2. * Temporary Safety Policy  
3. * FLLS Re-Opening Plan

Old Business:

1. * Bylaw Change  
2. NY State Items (discussion)  
3. Libraries Re-opening (discussion)

ADJOURNMENT:  7:00 PM

*Action Required
Documents for Board of Trustees Meeting:

DOC 20 38  Agenda
DOC 20 39  Board Meeting Minutes – previous meeting
DOC 20 40  Director’s Report
DOC 20 41  May 2020 Business Manager’s Report
DOC 20 42  May 2020 Treasurers Report & Check Register
DOC 20 43  Telecommuting Policy
DOC 20 44  Temporary Safety Policy
DOC 20 45  Bylaw Change
DOC 20 46  FLLS Re-Opening Plan