



**BOARD OF TRUSTEES MEETING - June 17th, 2020**

**AGENDA**

**CALL TO ORDER 5:30 PM**

- \* Approval of Agenda** (DOC 20 38) **(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 May 20, 2020 meeting (DOC 20 39) **(2 Minutes)**

- Review of **Director's Report** (DOC 20 40) **(10 Minutes)**

**Finance Committee:**

(Hudson, Lewis, Heavenrich, Moolin)

1. \* Business Manager's Report (May 2020) (DOC 20 41) **(10 Minutes)**
2. \* Treasurer's Report & Check Reg (May 2020) (DOC 20 42)

**New Business:**

1. \* Telecommuting Policy (DOC 20 43) **(5 Minutes)**
2. \* Temporary Safety Policy (DOC 20 44) **(5 Minutes)**
3. \* FLLS Re-Opening Plan (DOC 20 46) **(10 Minutes)**

**Old Business:**

1. \* Bylaw Change (DOC 20 45) **(5 Minutes)**
2. NY State Items (discussion) **(10 Minutes)**
3. Libraries Re-opening (discussion) **(10 Minutes)**

**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