CALL TO ORDER  5:30 PM

* Approval of Agenda  (DOC 2047)  (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 2048)  (2 Minutes)
Review of Director’s Report  (DOC 2049)  (10 Minutes)

Finance Committee:
(Hudson, Lewis, Heavenrich, Moolin)
  2.  * Treasurer’s Report & Check Reg (June 2020)  (DOC 2051)

New Business:
  1.  Correctional Facilities – Overview with Jenny Shonk  (15 Minutes)
  2.  Terms expiring (discussion)  (5 Minutes)

Old Business:
  1.  Libraries Re-opening (discussion)  (15 Minutes)

ADJOURNMENT:  7:00 PM

*Action Required
Documents for Board of Trustees Meeting:

DOC 20 47  
Agenda

DOC 20 48  
Board Meeting Minutes – previous meeting

DOC 20 49  
Director’s Report

DOC 20 50  
June 2020 Business Manager’s Report

DOC 20 51  
June 2020 Treasurers Report & Check Register