



BOARD OF TRUSTEES MEETING - July 15th, 2020
AGENDA

CALL TO ORDER 5:30 PM

- * Approval of Agenda** (DOC 20 47) **(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 48) **(2 Minutes)**

- Review of **Director's Report** (DOC 20 49) **(10 Minutes)**

Finance Committee:

(Hudson, Lewis, Heavenrich, Moolin)

1. * Business Manager's Report (June 2020) (DOC 20 50) **(10 Minutes)**
2. * Treasurer's Report & Check Reg (June 2020) (DOC 20 51)

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