



**J. V. FLETCHER LIBRARY BOARD OF TRUSTEES
STORY HOUR ROOM
J. V. FLETCHER LIBRARY
Friday, March 13, 2020; 4PM**

I. Call to Order

II. Coronavirus and Pandemic Plans

- A. Pandemic Policy revision **VOTE**
- B. Preparations for Mitigation, potential Closure/Quarantine
 - 1. See evolving list
 - 2. Discussion
- C. Staffing Report: age, vulnerability, cross training and assignments, insurance, pay **VOTE**
- D. Meeting Room Use restriction or suspension **VOTE**

III. Adjournment

GS/edr



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