



**J. V. FLETCHER LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
Monday, April 13, 2020; 7:00PM**

Meeting Will be Held Virtually – call in and listen on any phone [landline or cellphone] by dialing: 1 646 558 8656 US (New York); **Meeting ID:** 473 195 714 **Password:** 288525
I. Call to Order [4 seconds]

II. Signing of Trust Fund Warrants [0 minutes] NONE

III. Approval of Minutes [0 minutes] NONE

IV. Acceptance of Treasurer’s Quarterly Report [0 minutes] NONE

V. Oral Report of the Director [15 minutes] VOTE

VI. Report of Committees [10 minutes]
A. Trustee Information Exchange:

VII. Communications: [0 minutes]

VIII. Unfinished Business [10 minutes]

IX. New Business [10 minutes]
A. Operations in continued remote and virtual environment

X. Announcements [0 minutes]
A. Friends’ Liaison Report (Hillam) [None]
B. Note upcoming important dates:

April 21, 2020	7:00pm	Full Board – VIRTUAL MEETING
April 27, 2020	7:00pm	Full Board – VIRTUAL MEETING
May 4, 2020	7:00pm	Full Board – VIRTUAL MEETING

XI. Adjournment [3 seconds]
GS/edr