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:

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 21, 2020</td>
<td>7:00pm</td>
<td>Full Board – VIRTUAL MEETING</td>
</tr>
<tr>
<td>April 27, 2020</td>
<td>7:00pm</td>
<td>Full Board – VIRTUAL MEETING</td>
</tr>
<tr>
<td>May 4, 2020</td>
<td>7:00pm</td>
<td>Full Board – VIRTUAL MEETING</td>
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</tbody>
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XI. Adjournment [3 seconds]

GS/edr