



**J. V. FLETCHER LIBRARY BOARD OF TRUSTEES
MEETING AGENDA
Monday, April 27, 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:** 964 6446 912 **Password:** 420403

- 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 [20 minutes]
 - A. Operations and outreach in continued remote and virtual environment
 - B. Discussion of plans for soft re-opening
- X. Announcements [0 minutes]
 - A. Friends’ Liaison Report (Hillam) [None]
 - B. Note upcoming important dates:

May 4, 2020	7:00pm	Full Board – VIRTUAL MEETING
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XI. Adjournment [3 seconds]
GS/edr