

Board of Trustees Meeting, May 12<sup>th</sup> 2020 at 4:30 p.m. via ZOOM

1. Roll Call
2. Meeting Notification Statement
3. Approval of the Minutes of April 14<sup>th</sup>
4. Public Comment
5. Treasurer's Report: Ms. Kirsch
6. Budget and Finance Committee: Ms. Kirsch
7. Building and Grounds Committee: Ms. Kirsch
8. Community Affairs: Ms. Ortiz
9. Librarian's Report: Ms. Cooper
10. Old Business
  - a. Digital services - updated
11. New Business
  - a. Grant resolution
  - b. Vacation carry-over
  - c. Hotspots
  - d. Updating of unused office space
  - e. Thoughts on re-opening procedures and best practices
12. Adjournment