



Board of Trustees Meeting Online Minutes

June 18, 2020, 1:30 PM

AGENDA

1. Call to Order; Roll Call
2. Reading of Executive Order #12 4-2020
3. Approval of May 27, 2020 minutes
4. Treasurer's Report
5. Director's Report
6. Policies
 - a. Investment
 - b. Internet Appropriate Use
7. Old/Ongoing Business
 - a. Parking Lot
 - b. Cleaning
 - c. Update Curbside Pickup
 - d. Update on Reopening Phases Progress
8. New Business- Trustee Alternates for 2020
9. Non-Public
10. Announcements/Next Meeting
11. Adjournment