



LEWIS AND CLARK LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday April 21, 2020 5:00 p.m.
GoToMeeting – Instructions below

A G E N D A

Reading of the Board's Mission Statement

- 1) Public Comment
- 2) Staff Report – Bretagne Byrd – Bookmobile and Outreach Librarian
- 3) CONSENT ITEMS for April 2020
 - A. Minutes of the March 18, 2020 Regular Meeting
 - B. Service Report for March 2020
 - C. Financial Reports for March 2020
 - D. General Ledger for March 2020
 - E. Personnel Report for March 2020

MOTION . . . that the Lewis & Clark Library Board of Trustees approve the Consent Items as presented.

- 4) NEW BUSINESS
 - A. COVID 19 Closure Continuation – Discussion
 - B. When to Reopen? What will that Look Like - Discussion
- 5) UNFINISHED BUSINESS
 - A. FY 2021 Preliminary Budget
 - B. Branch Highlights
 - C. Construction updates
- 6) DIRECTOR'S COMMENTS
- 7) COMMITTEE REPORTS
- 8) COMMENTS FROM TRUSTEES
WRAP-UP and ADJOURN – Next Board Meeting – May 19, 2020 at TBD