



LEWIS AND CLARK LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday June 16, 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) CONSENT ITEMS for June 2020
 - A. Minutes of the April 21, 2020 Regular Meeting
 - B. Minutes of the May 19, 2020 Regular Meeting
 - C. Service Report for May 2020
 - C. Financial Report for May 2020
 - D. General Ledger for May 2020
 - E. Personnel Report for May 2020

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

- 3) NEW BUSINESS
 - A. Reopening
 - B. Lewis & Clark Library Health Emergency Response Plan – First Reading
 - C. FY 2021 Employee Compensation Schedule
4. UNFINISHED BUSINESS
 - A. Construction Updates, Schedule Tours
- 4) DIRECTOR'S COMMENTS
- 5) COMMITTEE REPORTS
 - A. Officer Nominations Committee Report

7) COMMENTS FROM TRUSTEES

WRAP-UP and ADJOURN – Next Board Meeting – August 18 – Location TBD

Lewis & Clark Library Board of Trustees – June Meeting

Tue, Jun 16, 2020 4:50 PM - 6:50 PM (MDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/954058277>

You can also dial in using your phone **(646) 749-3122 - Access Code: 954-058-277**