



**JEFFERSON COUNTY LIBRARY, BOARD OF TRUSTEES
MEETING – 10:00 A.M., WEDNESDAY, APRIL 15, 2020**

AGENDA

Call to order

1. Citizen Questions and/or Comments
2. Approve/Amend Agenda
3. Approve/Amend Minutes of March 11th Board Meeting and March 15th Emergency Special Board Meeting
4. Trustee Education/Staff Update: NONE
5. Director's Report
6. Financial Report
7. Approval of Vouchers
8. Chair's Report
9. Friends of the Library News
10. Unfinished Business
 - a. ACTION: Asset Management Policy (2nd reading)
 - b. ACTION/DISCUSSION: Trustee Vacancy
 - c. INFORMATION: Families First Coronavirus Response Act (FFCRA)
11. New Business
 - a. DISCUSSION: Pandemic/Library Closure Update – remote work/services
12. Communications

Next Meeting: REGULAR MEETING – 10:00 A.M., Wed., May 13, 2020 at Main Library