BOARD OF TRUSTEES MEETING  
Wednesday, April 8, 2020 at 6:30 p.m.

REGULAR MEETING

A. CALL TO ORDER
B. SALUTE TO THE FLAG
C. ACCEPT MARCH MEETING MINUTES
D. CORRESPONDENCE
E. AGENDA CHANGES
F. REPORTS TO THE BOARD
   1. Staff Report
   2. Financial Report
      a. Approval of Monthly Bills for March 11, 2020 – April 8, 2020
      b. Transfers
   3. President’s Report
   4. Director’s Report
   5. OCPL Report

G. ITEMS FOR ACTION AND DISCUSSION
   1. Personnel
   2. Circulation Policy for Second Reading and Final Approval
   3. Emergencies in the Library Policy for Second Reading and Final Approval
   4. Open Forum Policy for Second Reading and Final Approval
   5. Director’s 2020-2021 Budget – Final Draft

H. OPEN FORUM
I. BOARD FORUM
J. EXECUTIVE SESSION — as needed
K. ADJOURNMENT

The April BOT Meeting will be held via Zoom and recorded for later viewing.
If you would like to attend, please email: refdesk@lpl.org