REGULAR MEETING

A. CALL TO ORDER
B. SALUTE TO THE FLAG
C. ACCEPT MAY MEETING MINUTES
D. CORRESPONDENCE
E. AGENDA CHANGES
F. REPORTS TO THE BOARD
   1. Financial Report
      a. Approval of Monthly Bills for May 28, 2020 – June 10, 2020
      b. Transfers
   2. President’s Report
   3. Director’s Report
   4. OCPL Report
G. ITEMS FOR ACTION AND DISCUSSION
   1. Personnel
   2. Repeal of Property Tax Cap Override
   3. Board Nominating Committee for 2020-2021 officers
   4. 2021 Closing Calendar
   5. ALA Code of Ethics Policy for Second Reading and Final Approval
   6. ALA Bill of Rights Policy for Second Reading and Final Approval
   7. ALA Freedom to Read Policy for Second Reading and Final Approval
   8. ALA Freedom to View Policy for Second Reading and Final Approval
   9. Grants
H. OPEN FORUM
I. BOARD FORUM
J. EXECUTIVE SESSION – if needed
K. ADJOURNMENT

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