

AGENDA
July 21, 2020

All members six feet apart with face masks due to COVID-19 pandemic.

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Monthly Finance Report
- V. Librarian's Report
 - A. Library precautions during COVID-19 pandemic
 - B. Overview of June 2020
 - C. E-Resources to offer the public
- VI. Committee reports
- VII. Unfinished Business
- VIII. New Business

Next Meeting: Tuesday, Aug. 4

