

AGENDA  
June 2, 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. Overview of May 2020
  - B. IHLS (Illinois Heartland Library Association) and ILA (Illinois Library Association) Library Reopening Guidelines
  - C. Breese Public Library Reopening Plans
  - D. Christmas in July reschedule date
- VI. Committee reports
- VII. Unfinished Business
- VIII. New Business

Executive Session: Staff salaries and wages

Next Meeting: Tuesday, July 7