

DIRECTOR'S REPORT

 Library Services Successfully in Use

 Payment of Staff

 Parking Lot Repair (Budget?)/ Building Repair (Possible Aureon Grant)

 Discuss Phased Plan for Reopening

 Availability of PPE, # of People, Appts or Closed Sections, Etc.

CORRESPONDENCE AND COMMUNICATION

Due to COVID-19, We will be holding our meeting via this link: https://global.gotomeeting.com/join/274297581 or you can call in by dialing 1-669-224-3412 Access Code 274-297-581

ODEBOLT PUBLIC LIBRARY

MONTHLY BOARD MEETING May 11 ,2020 at 5:00 p.m.

ROLL CALL

APPROVAL OF AGENDA

READING AND APPROVAL OF THE MINUTES

TREASURER’S REPORT

PRESIDENT'S REPORT

COMMITTEE REPORTS

MEMORIALS

OLD BUSINESS

OPEN BOARD DISCUSSION

ADJOU RN M ENT