

MONTHLY BOARD OF TRUSTEES MEETING  
AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

April 15, 2020

Location:

Due to COVID-19, the Board Meeting will be held through Videoconferencing format:

Webex Meeting:

Wednesday, April 15, 2020 at 5:00 pm CST

<https://daviesscountypubliclibrary.my.webex.com/daviesscountypubliclibrary.my/j.php?MTID=m82138fd733a05cd91c238920275b5592>

To join by phone: 1-408-418-9388 (US Toll)

Meeting number (access code): 625 869 626

Meeting password: GxXKAr3m6P3 (49952736 from phones and video systems)

Call to Order

Approval of Minutes

Treasurer's Report

-Financial Report

-Approval of Expenditures

Director's Report

Old Business

New Business

Public Comment

Adjournment