

MONTHLY BOARD OF TRUSTEES MEETING
AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

May 20, 2020

Location:

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

Webex Meeting:

Wednesday, May 20, 2020 at 5:00 pm CST

<https://daviesscountypubliclibrary.my.webex.com/daviesscountypubliclibrary.my/j.php?MTID=m75f488c73948ab621f748157bc7325f6>

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

Meeting number (access code): 126 161 6121

Meeting password: Wk5vgP894d5 (95584789 from phones and video systems)

Call to Order

Approval of Minutes

Treasurer's Report

- Financial Report

- Approval of Expenditures

- Fiscal Year 2020/2021 Budget Approval

Director's Report

Old Business

New Business

Public Comment

Adjournment