

BURLINGTON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

May 5, 2020 6:00 pm

Meeting held telephonically. To connect to meeting dial 1 (952) 222-1750.
Enter Conference ID 663-9086 and press the pound key.

AGENDA

CALL TO ORDER

Approve meeting being held telephonically

APPROVAL OF MINUTES – March 3 Regular Meeting
(Note: there was no Board of Trustees meeting in April)

COMMUNICATIONS

1. Director's Match/April monthly report:
 - o 2020 Monthly Financial report

2. Incident reports: No incident reports from March or April

UNFINISHED BUSINESS

1. Approval of Weeds and Discards

2. Approval of Bills

NEW BUSINESS

1. Continuation of telephonic Board of Trustee meetings
2. Recreation
3. Letter to Governor
4. Plans to reopen/Staff Safety

ADJOURNMENT

Next Trustees meeting date: June 2, 2020 6:00pm