

**LIBRARY BOARD OF TRUSTEES MEETING**  
**Regular Meeting**  
**April 20, 2020 at 4:00pm**  
**Agenda**

1. Call to Order
2. Announcement of Compliance with Open Public Meeting Laws:
3. Recording of Attendance
4. Approval of Minutes and Executive Session Minutes from the March 9, 2020 meeting and executive session minutes
5. Treasurer's Report
6. Action on Bills
7. President's Report
8. Director's Report
9. Communications/Correspondence
10. Friends and Volunteers Report
11. Public Comment
12. Adjournment

- Jennifer Shirk, President
- Fred Marcell, Vice President
- Dr. Constance Pritchard, Treasurer
- Ron Denney, Secretary
- Brian Broadley

- Dustin Peters
- Lauren Cowden
- Dr. Kathleen Taylor, Superintendent of Schools
- Jay Gillian, Mayor (or Rep. Michael Allegretto)
- Karen Mahar, Library Director
- Leslie Clarke, Assistant Library Director