

LIBRARY BOARD OF TRUSTEES MEETING
Regular Meeting
June 8, 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 from May 11, 2020 meeting
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. Old Business
 - A. Resolution Approving 2020-2025 OCFPL's Strategic Plan
12. New Business
 - A. Resolution Approving Best Practices for Re-Opening the OCFPL during the COVID-19 pandemic in Five Phases
 - B. Resolution Approving The OCFPL Reopening Plan/Procedures during the COVID-19 pandemic
 - C. Resolution Approving OCFPL "Curbside Pickup Service" Guidelines/Procedures during the COVID-19 pandemic
 - D. Proposed Amendments to The OCFPL Patron Conduct Policy during COVID-19 pandemic
 - E. Proposed Amendments to The OCFPL Computer Center Conduct Policy during COVID-19 pandemic
 - F. Bookmobile update during COVID-19 pandemic
13. Public Comment
14. Adjournment

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| <input type="checkbox"/> Jennifer Shirk, President | <input type="checkbox"/> Dustin Peters |
| <input type="checkbox"/> Fred Marcell, Vice President | <input type="checkbox"/> Lauren Cowden |
| <input type="checkbox"/> Dr. Constance Pritchard, Treasurer | <input type="checkbox"/> Dr. Kathleen Taylor, Superintendent of Schools |
| <input type="checkbox"/> Ron Denney, Secretary | <input type="checkbox"/> Jay Gillian, Mayor (or Rep. Michael Allegretto) |
| <input type="checkbox"/> Brian Broadley | <input type="checkbox"/> Karen Mahar, Library Director |
| | <input type="checkbox"/> Leslie Clarke, Assistant Library Director |