**District Board Meeting**

**Tuesday June 9, 2020 @ 2:00 pm**

**Agenda**



 I. Call to Order Hillis

 II. Acceptance of Agenda and Establishment of a quorum All

 III. Public Comment

 IV. Accept Minutes All

 – Regular Meeting – May 12, 2020

 – Special Meeting – May 21, 2020

 V. Monthly Financial Reports All

 VII. Old Business

 1. Bequests Update

VIII. New Business

 *Executive Session*

 1. Library Director Contract Review/Renewal Negotiation (Tabled from 5/12/20)

 *Return from Executive Session*

 2. Policy Review

 – Board Governance: Global Governance Commitment (p.9)

 – Ex Limitations Policy: Collection Development (p.13-14)

 3. Open-for-Business Update (Main and Annex)

 4. Election of Board officers for 2020-21

 5. Review signing authorities

 6. Resolution: To move funds into Capital Outlay

 X. Reports

 1. Director Report Innes

 2. Department Reports Informational

 3. Property Summary

 XI. Other Business All

 XIII. Adjournment Hillis

Upcoming Meetings:

* Budget Hearing: Tuesday, June 23, 2020 @ 2:00 pm
* Special Board Meeting: Tuesday, June 23, 2020 @ 2:15 pm
* July Board Meeting: Tuesday, July 4, 2020 @ 2:00 pm