**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