

Board of Trustees Meeting May 14, 2020 6:30pm Electronic Meeting - Public may join at https://us02web.zoom.us/j/81481372862, by phone at 1-312-626-6799, or by a Zoom application on mobile device with meeting code 814 8137 2862.

Roll Call

Approve minutes April 9, 2020

Open Forum

Financial Condition Report May 2020

Director's Report

Discuss/Approve FY2021 Staff Salaries.

Discuss/Approve G Suite email hosting

Summer Library Program Update

Schedule next meeting

Next meeting tentatively set for 6/11/2020

Board of Trustees Karina Krall, president • Kristin Nalan, vice president • Lizabeth Osborne, secretary Lisa Kofoed • Jim Farmer • Jan Jacobson • Craig Walker