**Agenda:** **Date: April 20th, 2020**

Call to order and roll call

KOMA temporary rules for remote meetings (K.A.R. 16-20-1)

Approval of minutes

Director’s Report

Treasurer’s Report – Approval of Warrants

Friends Report

Foundation Report

Unfinished Business

Pandemic / COVID-19 Plan / Operations - Update

 A/V system update

New Business

 Library Printer Problems

Next Month’s Business

 2021 Draft Budget / City Funds Request

 NEKLS 2021-2023 Accreditation Standards

**Board members – Terms**

Wade Sisson – 1st Term – April 2020

Kit Bostrom – 1st Term – April 2021

Julie Smith – 1st Term – April 2021

Summer Taylor – 1st Term – April 2022

Liz Cordts – 1st Term – April 2022

Laurie Costlow – 1st Term – April 2023

Cecil Kohler – 1st Term – April 2023

Mayor –Jon Brady