**Agenda:** **Date: May 18th, 2020**

Call to order and roll call

Approval of minutes

Director’s Report

Treasurer’s Report – Approval of Warrants

Friends Report

Foundation Report

Unfinished Business

Pandemic / COVID-19 Phased Reopening Plan / Operations - Update

New Business

 Summer Reading Update / Reader Zone

 NEKLS 2021-2023 Accreditation Standards

 2021 Draft Budget / City Funds Request

Next Month’s Business

 Library Board Officer Elections

 A/V system update

**Board members – Terms**

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

Wade Sisson – 2nd Term – April 2024

Mayor –Jon Brady