

AGENDA

- I. Call to Order/Welcome**
- II. Approve March 23, 2020 Agenda (action)**
- III. Consent Agenda (action)**
 - a. February 24, 2020 Minutes of the Board of Trustees Meeting
 - b. Claims and warrants (February Financial Report, March Bills List)
 - c. Director's Report
- IV. Items Removed from Consent Agenda**
- V. Personnel and Policy**
 - a. Pandemic Policy Updates (action)
- VI. Trustee Liaison Reports**
- VII. Staff Reports**
- VIII. Renovation Update**
- IX. Old Business**
- X. New Business**
- XI. Adjourn**

Next Meeting: Monday, April 27, 2020 at ;30 pm