

Regular Board Meeting Via Zoom
Monday, June 8, 2020 12:00 PM Pacific

District Board Room
1380 W 5th St
Newport, WA 99156

I. Call to Order

II. Adoption of the Agenda (including the consent agenda) (m):

III. Approval of Minutes: Regular Meeting held May 18, 2020:

IV. Consent Agenda:

V. Individuals or Groups Wishing to Address the Board:

VI. Financial Reports (m):

VI.a. Payroll

VI.b. Accounts Payable (m)

VII. Old Business:

VIII. New Business:

VIII.a. 2018-19 District-wide Library Report

VIII.b. Library Weeding (m)

VIII.c. NHS Library Furniture/Misc Items Surplus (m)

VIII.d. WIAA 2020-21 Membership (m)

VIII.e. Building Reports

VIII.f. Fall Re-Opening Focus Group

VIII.g. Summer Board Meeting Dates (m)

IX. Policies (m):

IX.a. Policies for (first/second) reading:

X. Miscellaneous:

XI. Agenda Items for July 13, 2020 at 12 P.M.

XI.a. Monthly Report

XI.b. Budget Hearing (m)

XII. Adjournment of Regular Board Meeting