**Schmaling Memorial Public Library District**

**Board of Trustees Meeting**

**May 19, 2020 Agenda**

**Call to order** at 5:00 p.m.

This meeting is open for public comment.

**Approval** of the minutes of the regular meeting held on April 21, 2020.

**Approval** of the bills from the past month for payment. Roll-call vote.

**Librarian’s Report**

* discussion and vote on a phased reopening of the library, which will be decided upon by the library director and board president with consideration of the community's health environment as well as governmental, health, legal, and library system regulations and recommendations

**Committee Reports**

* **Building and Grounds—**Paula and Kathy
* **Finance—**Nancy and Sarah
* **Library—**Sandy and Jodie

**Miscellaneous**

* Election of Officers
* Subcommittee Assignments

The next regular meeting will be held on Tuesday, June 16, 2020.

Adjournment with a voice vote.