

Pine River Public Library District Board of Trustees

Agenda: June 17, 2020
6:15 PM Board Meeting

In Person: Teen Room

Online:

Here's the Zoom information:

Join Zoom Meeting

<https://zoom.us/j/652057256>

Meeting ID: 652 057 256

Password: **446079**

By Phone:

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 652 057 256

Password: **446079**

Call to order

- a. Roll Call
- b. Additions or deletions to Agenda

Old Business:

- a. Minutes of May meeting (Please sign)
- b. Monthly Treasurer's Report

New Business:

- a. Public Comment
- b. Director's Report – Shelley
- c. Friends Report – Susan
- d. Welcome Gail as new Board member
- e. Search for new Board member to replace Mike
- f. Children's Services Manager replacement

Discussion Items:

- a. Audit
- b. Mask Policy
- c. Library Building Name Signage
- d. Re-Opening Plan
- e. Director Search

Action Items:

- a. Approve Mask Policy
- b. Asset Allocation approval (Brenda)
- c. Approve Outdoor Sign Cost

Adjournment

Next board meeting July 15, 2020 6:15