BOARD MEETING AGENDA

I. Call to order

II. Public Comments

III. Approval of minutes: of June 22\textsuperscript{nd}, 2020 and April 27\textsuperscript{th}, 2020

IV. Communications

V. Reports
   a. Treasurer’s Reports
   b. Director’s Report

VI. Old Business:
   A. Report: Public Hearing and Tentative B&A Ordinance sent to Dispatch Argus for publication.
   B. Telephone call with Anders Dahlgren
   C. OMA link: \url{http://foia.ilattorneygeneral.net/}
   D. Building improvements: Live and Learn Grant

VII. New Business:
   A. Second read-through of Budget & Appropriations Ordinance, \textbf{no action to be taken}
   B. Consider policy for COVID-19 positive test result for staff and for patrons

VIII. Closed Session (if needed)

IX. Other discussion/future Agenda considerations.

Adjourn

Next Meeting: August 24\textsuperscript{th}, 2020