



REGULAR MEETING

- A. CALL TO ORDER
- B. SALUTE TO THE FLAG
- C. ACCEPT MARCH MEETING MINUTES
- D. CORRESPONDENCE
- E. AGENDA CHANGES
- F. REPORTS TO THE BOARD
 - 1. Staff Report
 - 2. Financial Report
 - a. Approval of Monthly Bills for March 11, 2020 – April 8, 2020
 - b. Transfers
 - 3. President’s Report
 - 4. Director’s Report
 - 5. OCPL Report
- G. ITEMS FOR ACTION AND DISCUSSION
 - 1. Personnel
 - 2. Circulation Policy for Second Reading and Final Approval
 - 3. Emergencies in the Library Policy for Second Reading and Final Approval
 - 4. Open Forum Policy for Second Reading and Final Approval
 - 5. Director’s 2020-2021 Budget – Final Draft
- H. OPEN FORUM
- I. BOARD FORUM
- J. EXECUTIVE SESSION – *as needed*
- K. ADJOURNMENT

The April BOT Meeting will be held via Zoom and recorded for later viewing.
If you would like to attend, please email: refdesk@lpl.org