

Spies Public Library
Board of Trustees Meeting

Thursday, April 23, 2020

1:30 PM

Remote Access

- I. Call to Order
- II. Approval of Agenda
- III. Citizens Comments
- IV. Approval of the January 31, 2020 Minutes
- V. Financial Report
2020/2021 Draft Budget
Klar Bequest/RFP
Capital Improvements
- VI. Director's Report
- VII. Old Business
Roof-top Unit
Superiorland Library Cooperative
- VIII. New Business
Preparedness Plan
- IX. Adjournment