

Spies Public Library
Board of Trustees Meeting

Friday, June 5, 2020

10:00 AM

Remote Access

- I. Call to Order
- II. Approval of the Agenda
- III. Citizen's Comments
- IV. Approval of the April 23, 2020 Minutes
- V. Financial Report
 - Klar Bequest
 - RFP
- VI. Director's Report
- VII. Old Business
- VIII. Roof-top Unit
 - Superiorland Library Cooperative
- IX. New Business
 - A. Policies
 - Spies Public Library Guidelines for Reopening after a Pandemic
 - City Of Menominee COVID-19 Preparedness and Response Plan
 - B. Cares Act Grant
 - C. Laurel Buyarski – Retirement
 - D. Job Opening
- X. Adjournment