

**LAUREL COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES**

Special Meeting  
Board Room of the Library  
Tuesday, April 21, 2020 8:00 A.M.

**AGENDA**

- I. Call to Order
- II. Minutes of Last Meeting
- III. Treasurer's Report
  - A. Approval of Current Bills
  - B. Review of Budget and Financial Report
- IV. Public Input
- V. Old Business
  - A. Special Projects Discussion
    1. Updates from David Jackson and Jeff Pearson
  - B. Coffee Bar
  - C. Discussion of Emergency Closing
- VI. New Business
  - A. Surplus Property
  - B. Director's Evaluation forms
  - C. Trustee End of Term
  - D. Bullying Policy
  - E. Pandemic Response Plan
  - F. EFMLA and Emergency Paid Sick Leave
  - G. Preliminary Budget
- VII. Director's Report
- VIII. Regional Library Consultant
- IX. Adjournment - Next Meeting Date Tuesday, May 19, 2020