

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

Special Meeting
Board Room of the Library
Tuesday, May 19, 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. Audit Presentation by Cloyd & Associates
 - B. Surplus Property
 - C. Director's Evaluation forms
 - D. Trustee End of Term
 - E. Bullying Policy
 - F. Pandemic Response Plan
 - G. 2020/2021 Preliminary Budget
 - H. 2019/2020 Budget Amendments
- VII. Director's Report
- VIII. Regional Library Consultant
- IX. Adjournment - Next Meeting Date Tuesday, June 16, 2020