

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

Regular Meeting
Board Room of the Library
Tuesday, June 16, 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
 - B. Director's Evaluation
 - C. Trustee End of Term
- VI. New Business
 - A. Amnesty For All
 - B. 2020/2021 Preliminary Budget - updated
 - C. 2019/2020 Budget Amendments - updated
- VII. Director's Report
- VIII. Regional Library Consultant
- IX. Adjournment - Next Meeting Date Tuesday, July 21, 2020