



# THREE RIVERS PUBLIC LIBRARY

920 W. Michigan Ave.  
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threeriverslibrary.org

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## LIBRARY BOARD MEETING AGENDA

Tuesday, June 23, 2020 6:00 pm

1. **Call to Order**
2. **Roll Call:**
3. **Public Comments**
4. **Approval of Agenda**
5. **Approval of Minutes:** May 26, 2020, Regular Board Meeting.....1-2  
June 4, 2020, Special Board Meeting .....3
6. **Business**
  - A. Electronic Sign Memo.....4-12
  - B. Policy Manual Updates for Review.....13-69
7. **Finances**
  - A. Revenue and Expenditure Report (May, 2020).....70-71
  - B. Balance Sheet (May, 2020).....72
  - C. Invoice List (5/16/20-5/31/20 and 6/1/20-6/15/20).....73-74
  - D. Library Construction Project Update
8. **Reports and Updates**
  - A. Interim Director’s Report .....75-78
  - B. Children’s Librarian Report.....79-80
  - C. Fundraising Committee Discussion
9. **Board Comments**
10. **Adjournment**

### **ANNOUNCEMENTS:**

Next Fundraising Committee Meeting: TBD

Next Regular Meeting: Tuesday, June 23, 2020 at 6 p.m.