



THREE RIVERS PUBLIC LIBRARY

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threeiverslibrary.org

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UPDATED LIBRARY BOARD MEETING AGENDA Tuesday, May 26, 2020 6:00 pm

1. **Call to Order**
2. **Roll Call:**
3. **Public Comments**
4. **Approval of Agenda**
5. **Approval of Minutes:** April 28, 2020, Regular Board Meeting1-2
6. **Business**
 - A. Re-opening Plan.....3
 - B. Budget Revision.....4
 - C. Change Order 008.....5-6
7. **Finances**
 - A. Revenue and Expenditure Report (April, 2020).....7-8
 - B. Balance Sheet (April, 2020).....9
 - C. Invoice List (4/22/20-4/30/20 and 5/1/20-5/15/20).....10-11
 - D. Library Construction Project Update12
8. **Reports and Updates**
 - A. Interim Director’s Report13-16
 - B. Children’s Librarian Report.....17
9. **Board Comments**
10. **Adjournment**

ANNOUNCEMENTS:

Next Fundraising Committee Meeting: TBD

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