1. Salute to flag/call to order
2. Adoption of the Agenda (Motion)
3. Public Participation
4. Reading and approval of minutes of Regular Board Meeting on April 20, 2020 (Motion)
5. Reading and approval of minutes of the Special Board Meeting on May 11, 2020 (Motion)
6. Reading and approval of Payroll and Related Expenses (Motion) (Motions: Warrant #31, Warrant #34, Warrant #35 and Warrant #37)
7. Reading and approval of the Payroll Summary, April 2020 (Motion)
8. Reading and approval of the Treasurer’s Report, April 2020 (Motion)
9. Reading and approval of Schedule of Bills (Motion Warrant #36)
10. Director’s Report
11. Assistant Director’s Report
12. Library Statistics
13. SCLS Board Report, Marguerite Barone
14. Old Business
15. New Business
   A. Approval of Purchase for Computers (Motion)
   B. Approval of a Payment (Motion)
   C. Approval Application of Eliminating Fines (Motion)
   D. Approval of Generator Repair (Motion)
   E. Personnel Report (Motion)
   F. Other
   G. Next Board Meeting, Monday, June 15, 2020 Time TBD.
16. Adjournment