1. Salute to flag/call to order

2. Adoption of the Agenda (Motion)

3. Public Participation

4. Reading and approval of minutes of the Regular Board Meeting on May 18, 2020 (Motion)

5. Reading and approval of minutes of the Special Board Meeting on May 26, 2020 (Motion)

6. Reading and approval of minutes of the Special Board Meeting on June 1, 2020 (Motion)

7. Reading and approval of Payroll and Related Expenses (Motion) (Motion: Warrant #38 and Warrant #40)

8. Reading and approval of Payroll Summary, May 2020 (Motion)

9. Reading and approval of Treasurer’s Report, May 2020 (Motion)

10. Reading and approval of Schedule of Bills (Motion Warrant #39)

11. Director’s Report

12. Assistant Director’s Report

13. Library Statistics

14. SCLS Board Report, Marguerite Barone

15. Old Business
   A. Approval of Safety Plan (Motion)

   New Business
   A. Equipment Disposable (Motion)
   B. Personnel Reports (Motions)
   C. Other
   D. Next Board Meeting, Monday, July 20, 2020 TBD

16. Executive Session

17. Adjournment