1. ROLL CALL

2. PUBLIC COMMENT

3. MINUTES OF THE PREVIOUS MEETINGS
   Emergency Meeting- March 15, 2020

4. COMMUNICATIONS

5. OFFICER’S REPORTS

6. FINANCIAL REPORTS
   A. Expenditures Approval List*R
   B. Revenue Report*V
   C. Expenditures Report*V
   D. Fund Summary Report*V

7. LIBRARIAN’S REPORT*V

8. COMMITTEE REPORTS
   A. Personnel*
   B. Policy*
   C. Budget*
   D. Facilities

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. FMLA Leave Expansion and Emergency Paid Sick Leave Policy Due to COVID-19*R
    B. Update COVID – 19 Emergency Leave and Pay Policy*R
    C. Approval of a Resolution Authorizing the Payment of Certain Routine and Recurring Expenses*R

11. OTHER BUSINESS

12. ANNOUNCEMENTS

13. EXECUTIVE SESSION

14. ADJOURNMENT

Potential Board Action on Items Marked with Asterisk*   V= voice vote   R= roll call vote