Rye Free Reading Room

Board of Trustees Meeting
Tuesday, May 19, 2020
7:30 pm
Zoom Meeting

Agenda

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
    a. Approve Meeting Minutes – April 28, 2020 (Attachment)
    b. Accept April 2020 Financial Statements (Attachment)
4. Information Items
    a. Staff Reports (Attachments)
        i. Director's Report
        ii. Adult Report
        iii. Children's Report
        iv. Teen Report
    b. Auxiliary Board
5. Board Discussion
    a. Virtual Fundraisers (Attachment)
    b. New Business
        i. Pandemic Policy (Attachment, Vote)
6. Executive Session

Next meeting dates: Tuesday, June 23, 2020 – 7:30 pm
Tuesday, July 28, 2020 – 7:30 pm