1. Comments from the audience

2. Minutes of the Meeting: April 21, 2020


4. Director’s Report: April 2020

5. Reports of Interest
   a. Reusable as well as disposable face masks, gloves, and face shields have been ordered by the B&ECPL as personal protective equipment for staff. Libraries with 3D printers have been enlisted to make more face shields.
   b. The B&ECPL 32”x32” purchased cashier panels for libraries to use at reference as a safety measure for employees. Each library will receive 4 freestanding panels.
   c. The Graphics Department is making a supply of “floor stickers” for each library that can be placed at circulation/reference desks to indicate where patrons should stand to complete transactions/receive services, etc. while following social distancing guidelines.
   d. Burchfield Penney Loan of the painting, Moonlight, has been extended through June 28, 2020
   e. Other

6. Personnel
   a. Board May Enter Executive Session
   b. Other

7. Old Business
   a. Other

8. New Business
   a. 2019 Comptroller Report
   b. Budget Update/Projections 2020 and 2021 Budget Information
   c. Reopening Plan with Materials Handling Procedures
   d. Reopening Safety Plan
   e. Staff Welcome Back Information Packet with Procedures for Pre-Entry Screening/Employee Self-Screening Process, Pre-Entry Questionnaire, Protective Measures to Reduce Risk of Exposure to COVID-19, Policy Certification, Supervisory Checklist-Return to Work
   f. Walk-Up and Curbside Service
   g. Friends of The Library Bylaws
   h. June Meeting
   i. Other

Next regularly scheduled meeting: June 16, 2020 at 1:00 p.m.