1. Comments from the audience

2. Minutes of the Meeting: N/A

3. Treasurer’s Report, Monthly Financial Statements & Internal Auditor Report: N/A

4. Director’s Report: N/A

5. Reports of Interest
   a. Other

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

7. Old Business
   a. Reopening Plan with Materials Handling Procedures
   b. Reopening Safety Plan with Cleaning and Visitor Logs
   c. Employee Welcome Back Letter
   d. Protective Measures to Reduce Risk of Exposure to COVID-19
   e. Policy Certification
   f. Pre-Entry Screening for Employees
   g. Pre-Entry Questionnaire
   h. Supervisory Checklist-Return to Work
   i. Walk-Up Service Procedures and Forms
   j. Other

8. New Business
   a. Pre-Entry Screening for Visitors
   b. Other

Next regularly scheduled meeting: June 23, 2020 at 1:00 p.m.