BOARD OF TRUSTEES MEETING Dorr Township Library Date: May 18, 2020 7:00 P.M.

Agenda

Call to Order
Pledge of Allegiance
Roll Call:
Approval of the Agenda:
Approval of the Minutes:
Treasurer's Report:  • credit card
Public Comment:
Director's Report:
Township Board Meeting:
Committee Reports:
<ul><li>NEW BUSINESS:</li><li>1. PTO policy rewriting</li><li>2. Revision of business hours</li><li>3. Interview potential trustee applicants</li></ul>

## **OLD BUSINESS:**

- 1. Opening Procedure
- 2. Pandemic Policy- 2nd reading

4. Lynda.com/Linked Learning

- 3. Budget approval 20-21 June- March
- 4.

## Adjournment:

Next regular meeting: June 15, 2020