

MEETING AGENDA
Stephenson Memorial Library Trustees
6:45 PM, Wednesday, April 1st, 2020

We will Attempt a Google Video Meeting. Jean will send out the invitation and the link. If you can not do the video link there is a phone number to call in.

- 1) Review of preliminary minutes of the March 11th 2020 meeting
- 2) Treasurer's Report (Mary Ann)
- 3) Director's Report (David)
- 4) Director New Hire Discussion (Bruce)
- 5) Alt Trustees (Bruce)
- 6) Officer Nominations (Bruce)
- 7) Policy vote
- 8) Policy Committee update
- 9) Any other business