



AGENDA—BOARD OF TRUSTEES MEETING
PINES & PLAINS LIBRARIES
MAY 27, 2020, 6 PM

1. ROLL CALL—VERIFICATION OF QUORUM
2. PLEDGE OF ALLEGIANCE
3. TREASURER'S REPORT
4. APPROVAL OF MINUTES FROM MARCH 25TH MEETING
5. DISCUSSION OF POTENTIAL OPENING PROCESS FOR THE LIBRARY DISTRICT
 - A. WHAT ARE NEIGHBORING DISTRICTS DOING?
 - B. DO WE OPEN ALL BRANCHES AT ONCE?
 - C. DETAILS AND STAGED/PHASED PROCESS
 - D. WHAT WILL BE THE TRIGGERS FOR BEGINNING THE REOPENING?
 - E. ANY OTHER CONCERNS?
6. NEXT MEETING WILL BE JUNE 24, 2020
7. ADJOURN