

AGENDA—BOARD OF TRUSTEES SPECIAL MEETING

PINES & PLAINS LIBRARIES

JULY 1, 2020, 6 PM

1. ROLL CALL—VERIFICATION OF QUOROM
2. DISCUSSION AND APPROVAL OF FORMAL STATEMENT REGARDING EQUALITY, DIVERSITY AND INCLUSION.
3. NEXT MEETING WILL BE JULY 22, 2020
4. ADJOURN