



Agenda

East Routt Library District Board of Trustees

Wednesday, June 24, 2020

11:30 am

The regular monthly meeting of the Board of Trustees will be held remotely due to the Coronavirus pandemic

Join Zoom Meeting

<https://us02web.zoom.us/j/87916348668>

Meeting ID: 879 1634 8668

- 1) Call to order
- 2) Minutes of the May 20, 2020 Board meeting
- 3) Financial Report and Cash Disbursements
- 4) Certificates of Deposit mature June 20, 2020 (Vectra Bank- Swanson Gossard Fund) and June 22, 2020 (Wells Fargo Investments)
- 5) Director's Report – COVID-19 update and Draft Plan to Reopen Library facility
- 6) Other business
- 7) Adjourn