



**Agenda**  
**East Routt Library District Board of Trustees**  
**Wednesday, March 25, 2020**  
**11:00 am**

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

Join URL: <https://zoom.us/j/263324134>

Meeting ID: 263-324-134

Call in: 1-301-715-8592 US

- 1) Call to order
- 2) Minutes of the January 29, 2020 Board meeting
- 3) Financial Report and Cash Disbursements
- 4) Director's Report - Coronavirus update
  - Library closure – discussion of criteria for re-opening and anticipated length of time to be closed
  - Compensation continuation during emergency closure – see attached Draft - Emergency Leave
- 5) Coffee Bar update
- 6) Other business
- 7) Adjourn