

Agenda East Routt Library District Board of Trustees Wednesday, May 20, 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/88677905616 Meeting ID: 886 7790 5616

- 1) Call to order
- 2) Minutes of the April 22, 2020 Board meeting
- 3) 2019 Audit Report Chris Catterson
- 4) Financial Report and Cash Disbursements
- 5) Director's Report Coronavirus update restoring re-opening Library services
- 6) Other business
- 7) Adjourn