



**Agenda**  
**East Routt Library District Board of Trustees**  
**Wednesday, April 22, 2020**  
**11:30 am**

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

Join URL: <https://us02web.zoom.us/j/549516074>  
Meeting ID: 549 516 074

Call in: +1 253 215 8782 US  
+1 301 715 8592 US

- 1) Call to order
- 2) Minutes of the March 25, 2020 Board meeting
- 3) Financial Report and Cash Disbursements
- 4) Director's Report - Coronavirus update
  - Compensation continuation during emergency closure – see revised Draft - Emergency Leave
- 5) Coffee Bar lease agreement
- 6) Other business – May meeting date
- 7) Adjourn