



Regular Meeting of the Library Board of Trustees
Main Library, 308 Yager Avenue, LaGrange, KY 40031
6:00 pm, May 21, 2020

AGENDA

Call to Order:

Attendance

Review Agenda for additions or changes

Consent Agenda:

Approval of the minutes from the regular meeting of April 16, 2020

Approval of the Financial Reports & Payment Vouchers for April 2020

Director's Report- Update on current library operations, PPE, Grants, Plans for SRP

New Business

1. Health insurance selection for FY 20/21
2. Budget for FY 20/21
3. Staffing changes due to pandemic

Unfinished Business

1. Property acquisition discussion- Closed Session- KRS 61.810, Sec. 1, (b)
(if necessary)

Communications-

Adjourn

Next regular meeting: Thursday, June 21, 2020 6:00 p.m.