



Harborfields

PUBLIC LIBRARY

BOARD OF TRUSTEES

Regular Meeting

Thursday, March 26, 2020 @ 1:15PM via Teleconference

AGENDA

Mission Statement:

Harborfields Public Library is dedicated to providing access to information, ideas and knowledge through books, programs, technology and other resources. We welcome and support our community in its pursuit of education, culture and enrichment activities.

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III APPROVAL OF MINUTES

- * 1 Regular Board Meeting Minutes 2/27/20
- * 2 Special Meeting of the Board Minutes 3/13/20

IV CALL FOR NEW BUSINESS

V FINANCIAL REPORTS

- * 1 February Budget Performance Report
- * 2 February Supplemental Warrant
- * 3 Warrant 3-20-1
- * 4 Warrant 3-20-2 Gift Account

VI DIRECTOR'S REPORT & ASSISTANT DIRECTOR'S REPORTS WILL BE GIVEN VERBALLY

VII DEPARTMENTAL REPORTS - Departmental Reports were waived this month.

VIII PERSONNEL REPORT - Due to the current circumstances, there will be no Personnel Report this month.

IX CORRESPONDENCE - There is no correspondence this month.

X OLD BUSINESS

XI NEW BUSINESS

- * 1 Webpage
- * 2 April Payroll
- * 3 Other

XII ADJOURNMENT

- * Board Resolution Required