

AGENDA

- I. Call to Order/Welcome**
- II. Approve May 18, 2020 Agenda (action)**
- III. Consent Agenda (action)**
 - a. March 23, 2020 Minutes of the Board of Trustees Meeting
 - b. Claims and warrants (April Financial Report, May Bills List)
 - c. Director's Report
 - d. Fixed Asset Surplus
- IV. Items Removed from Consent Agenda**
- V. Trustee Liaison Reports**
- VI. Staff Reports**
- VII. Renovation Update**
- VIII. Old Business**
- IX. New Business**
 - a. Rainy Day Fund Resolution (action)
 - b. Declarations of Cross-Easements (action)
 - c. Declaration of Fiscal Body (action)
 - d. Nominating proposed slate of officers 2020-2021 (action)
 - e. Final Branch Costs
 - f. 2020 March CCPL LOI (action)
- X. Adjourn**