

**BOARD OF DIRECTORS MEETING**

Tuesday, June 9, 2020

4:00 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve the May 12, 2020 Minutes
- III. Finance and Operations
  - A. Treasurer's Report
  - B. Warrant Approval
  - C. Appointment of Shore Treasurer
- IV. Executive Director Report & Discussion Items
  - A. Current and Future Status of Service Provision & Funding for Services
    - a. Student Services
    - b. Adult Services
  - B. Re-Opening Plans
  - C. FY 2021 Budget
- V. Personnel
- VI. \*\* New Business
- VII. Adjournment

\*\* Items that could not be reasonably anticipated by the Chair 48 hours in advance of the scheduled meeting.