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**BOARD OF TRUSTEES MEETING**

**12:00 PM**

Monday, June 22, 2020

**Library facilities are currently closed. Meeting to be conducted by teleconference.**

Citizens may listen to the meeting by dialing 1-408-418-9388 United States Toll/access code: 364 422 11.

**AGENDA**

**Call to Order:** S. Allan Hill, Chair

**Invocation:** Brian Aufmuth

**Approval of Minutes**

Minutes of Board of Trustees Meeting, May 18, 2020 (ACTION)

**Executive Director's Report:** Beverly James

Response to COVID-19 (ACTION)

Code of Conduct Proposed Revision (ACTION)

**Unfinished Business**

**New Business:** Kenneth Baxter, Treasurer

Financial and Compliance Audit Services Recommendation (ACTION)

**Adjournment:** S. Allan Hill, Chair

*Dates to Remember:*

July 27, 2020 – Library Board Meeting, 12 Noon