Regular Business Meeting

Nevada Public Library Board of Directors

Public notice is hereby given that a regular meeting of the Library Board will be held via video/phone Zoom conference call on **Thursday**, **April 23 at 5:15 p.m**.

Zoom Meeting will be Live Streamed on Facebook at www.facebook.com/nevadapubliclibrary

TENTATIVE AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Public participation from those registered with Library Director
- 4. Record of Minutes: February 27, 2020
- 5. Reports
 - a. Library Director Report (March 2020, April 2020)
 - b. Facilities Report
- 7. Financial Report

Monthly financial report, February and March 2020; prepared by R. Shumaker, CPA

- 8. Unfinished Business
- 9. New Business

2020-0401: Public service policy: Emergency Closures

Next meeting is scheduled for Thursday, May 28, 2020.

10. Adjournment