

**Arthur Public Library District
Board of Trustees Meeting
Monday, June 15, 2020
6:30 p.m.**

Call to order

Visitor's comments

Approval of previous meeting's minutes

Review and approve Treasurer's Report

Library Director

- COVID-19 Procedure Report
- Per Capita Award
- Staffing

Approval of Expenditures

Committee Reports

Old Business

New Business:

Adjourn to Executive session (5ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline, performance of dismissal of specific employees of the public body.

Reopen Board Meeting with the results of executive session.

Review and take action on tentative budget and appropriations for 2020-2021

Adjourn