

**THE LIBRARY NETWORK**  
**BOARD MEETING**  
**Thursday, May 21, 2020- 10:30 a.m.**

**Phone Code and Instructions will be emailed prior to meeting**

**A G E N D A**

**Call to order**

**Call to Audience**

- Introduction of Guests
- Public Comment

**Approval of Agenda**

**Approval of Minutes** of April 16, 2020 (20-38)

**Communications and Announcements**

Jim Pletz's Retirement Announcement (20-39)

**Generator Update**

**New Business**

- Request for Proposal Telecommunications Services - ACTION (20-40)
- Temporary Telecommuting Policy - ACTION (20-41)

**Reports**

- Steering Committee
- Shared Automation System Executive Committee
- Finance/Real Estate
- Human Resources/Public Relations

**Director's Report** (20-42)

**Financial and Operational Reports**

- Executive Summary (20-43)
- Aged Payables Open Items as of 4/30/2020 (20-44)
- Check Register Detail from 4/01/2020 – 4/30/2020 (20-45)
- Aged Receivables Detail as 4/30/2020 (20-46)
- Summary of Revenues & Expenditures Compared  
    To Budget: October 1, 2019 – April 30, 2020 (20-47)
- October 2019 – April 2020– Income Statement (20-48)
- Unaudited Balance Sheet as of 4/30/2020 (20-49)

**Old Business**

**Board Member Comments**

**Adjourn**

**Next Scheduled Meeting Date:** June 18, 2020 via RingCentral