

Board packet March 17, 2020: March 2020 Regular Board Meeting Agenda

Friday, March 13, 2020 9:23 AM

Subject	Board packet March 17, 2020: March 2020 Regular Board Meeting Agenda
From	Ryan Livergood
To	libraryboard
Cc	Douglas Wideburg; Gina Ornelas; Noreen Reese; Amy Blanchard; Sandy Beda; Jennifer Hoy; 'AFarr@MichaelSilver.com'
Sent	Thursday, March 12, 2020 11:22 PM
Attachments	Agenda for Regular Meeting March 17 2020 Final.pdf

Good evening,

Attached is the agenda for March Regular Board Meeting. This is a very important meeting, as I certainly need the Board's assistance on how WNPL should prepare/respond to the COVID-19 pandemic, including the approval of the pandemic response procedures and a discussion and possible approval of a resolution that could authorize temporary allocation of paid sick leave to our part-time non-benefited employees (in specific circumstances in the short-term related to COVID-19). Unfortunately, due to the Open Meetings Act, at least a quorum of the Board must meet in person. Once the meeting is called to order, if you are unable to attend due to either illness or work travel reasons, you could be allowed to conference call into the meeting. Thus, if you are unable to attend, please let Jo and I know as soon as possible.

Thanks,
Ryan

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