

MAY 26, 2020 AGENDA- Special Emergency Meeting at 9:00 am

1. Call to Order – Tuesday, May 26, 2020, at 9:00 a.m. at the Library.

2. Roll Call
 - ___ Bates
 - ___ Eisenmayer ___ Painter ___ Roessler
 - ___ Fisher ___ Pullen ___ Russell

3. Coronavirus (COVID-19)
 - Library board of Trustees and Library Director decision when to begin Curbside Service/Homebound delivery/Curbside Service Using the Bookmobile/Unlock the Building Doors.

4. Attorney for the Henderson County Public Library District Philip Lenzini legal advice.

5. Insurance Agent Bi-County Insurance Company Rich Lutz.

6. RSA (library consortia)
 - When the library is ready to start curbside/unlock the building, the library director will email/call RSA and tell them the library is open and they will turn on our local holds.

4. Delivery (inter-library loan) will be suspended until further notice.

5. Other -