

**MARCH 17, 2020 AGENDA- Special Emergency Meeting at 4:00 pm**

1. Call to Order – Monday, March 17, 2020, at 4:00 p.m. at the Library.

2. Roll Call

\_\_\_ Bates

\_\_\_ Eisenmayer

\_\_\_ Fisher

\_\_\_ Painter

\_\_\_ Pullen

\_\_\_ Roessler

\_\_\_ Russell

3. Coronavirus (COVID-19) – Library closure and pandemic response procedures.

4. Delivery (inter-library loan) will be suspended through at least 3/31/2020.

5. Other -