

AGENDA  
BOARD MEETING  
VALLEY CENTER PUBLIC LIBRARY  
June 22, 2020  
6:00 P.M.

- I. Call to order
- II. Roll Call
- III. Flag Salute
- IV. Agenda approval
- V. Public Forum
- VI. Approval of May 18, 2020 Minutes
- VII. Financial Report – June 2020
- VIII. Board Chair report
- IX. Library Director’s report --
- X. Library Office Manager’s report –
- XI. Old business

Bylaws  
Example of Board roles from Hutch Public

- XII. New business

Discussion of Phases 3 & 4 for re-opening  
Chart of status of area libraries

Please call the library at 755-7350 or email Janice at [janicesharp@yahoo.com](mailto:janicesharp@yahoo.com) if you are unable to attend.

Next scheduled meeting will be **July 27, 2020 -- 6 P.M.** at the Library

Regular meetings are held on the fourth Monday of each month.