1. Call to order.

2. Reading & approving of minutes

3. Discussion of financial report.
   a. Quickbooks reports
   b. Deposit detail
   c. Bills
   d. Deposits & Investments

4. Public Comment

5. Reports
   a. Reports of Officers
   b. Report of Director

6. Action Items and Unfinished Business
   a. Expansion – update
      i. continue discussion on Signage on exterior

7. New Business
   a. Audit

*This BOT meeting will be held virtually at the regular 1pm Board meeting time. If you would like to submit a public comment to be read during the meeting, you may submit to smatthews@salidalibrary.org by Monday, May 25, 2020 at 12 noon.