# Agenda Board of Library Trustees – Special Meeting July 7, 2020 at 4:00 pm Online via Zoom

#### Call to Order & Welcome of Guests

Approval of Agenda

### **President's Report**

BOLT meeting schedule for FY21

#### **Unfinished Business**

Re-opening plan – Stage 4

#### **New Business**

BOLT Equity Policy Allocation of MD State per-capita increase

#### Announcements/Other

Next Meeting – July 21, 2020 at 4:00pm via Zoom

**Public Comment** There is a time limit of 5 minutes per speaker. No additional minutes or allotting unused minutes to another speaker will be permitted. Advance permission is required to videotape, televise, photograph, broadcast or record meetings of the Board of Library Trustees.

## Adjournment