

## SPECIAL MEETING AGENDA ERICSON PUBLIC LIBRARY BOARD OF TRUSTEES

## Place: LIBRARY MEETING ROOM

Date: June 29, 2020 at 5:00 PM.

In an effort to follow CDC guidelines pertaining to COVID-19 the Ericson Public Library will be limiting the number of individuals allowed in the meeting room at any given time to ten (10). The special Library Board meeting scheduled June 29, 2020 at 5:00 PM will be held electronically. You may join the meeting via internet. If you feel that you need to be at the meeting to speak you may come to the library and check in at the main entrance, then when your item comes up on the agenda, we will allow you to come into the meeting room to address the Trustees. If you want to just listen to the meeting please utilize the electronic method below:

Join Zoom Meeting https://us02web.zoom.us/j/86114574791?pwd=QmlwS0xKaTZkdkNsV1R2VzhrbzBh Zz09

Meeting ID: 861 1457 4791 Password: 098899

- A. Roll call & quorum
- B. New business1. Award Greene Street Parking Bid
- D. Adjournment

THE NEXT SCHEDULED BOARD MEETING: Monday, July 20, 2020 at 5:00 P.M.