
2. Open Forum – 3-minute limitation per speaker, 9 minutes total per group speaking on same topic.

3. Minutes of January 28, 2020 meeting

4. Financial reports January, February, March, April, 2020

5. Covid19 update
   A. What’s happened?
   B. What are the plans going forward?

6. Strategic Plan 2020-2023
   A. Information, Learning and Entertainment
      1. Develop convenience services
         a. Curbside Service available at all branches
         b. EOLS has an App!
   
   B. Fiscal Sustainability
      1. Approve Surplus list
      2. Approve FY21 Preliminary Budget

   C. Community Collaboration
      1. Legislative recap - OLA Legislative Get-together, March 3rd

7. Election of FY21 Officers
   A. Slate: President – Charity Stirling
      Vice-president – Dana Chouteau
      Treasurer – Peggy Hladik