AGENDA LIBERTY PUBLIC LIBRARY <u>SPECIAL</u> BOARD OF TRUSTEES MEETING*

April 7, 2020 6:00 pm

Purpose: For the Library Board to determine whether the SED construction project #590901066012002 is considered essential to the critical operations of the library in order to continue business going forward.

* Format: The meeting will be held remotely via Zoom as per the Governor's Executive Order 202.1 regarding emergency adjustments to the Open Meetings Law in response to the COVID-19 pandemic. A transcript of the meeting will be made available on the library's website at a later date.