**AGENDA**

**LIBERTY PUBLIC LIBRARY**

**BOARD OF TRUSTEES**

**MEETING**

### May 4, 2020

### 6:00 pm

# APPROVE TRANSCRIPT OF PREVIOUS MEETING

* **LIBRARIAN’S REPORT**
* Statistics
* Relocation timeline
* Virtual programs
* **OLD BUSINESS**
* none
* **NEW BUSINESS**
* Award relocation and re-shelving contract to low bidder- Arnoff Moving, Storage, and Rigging of Poughkeepsie NY
* 2020-21 Budget- adopt budget dated May 2, 2020 with no tax increase (replacing budget previously adopted on Jan. 28th)
* Proposed bylaws change to be voted on at May 26 meeting

###### TREASURER’S REPORT – March 2020

###### APPROVE PAYMENT OF BILLS for Feb & March

* **DATE OF NEXT MEETING - Tues. May 26, 2020**