

# **NOTICE OF MEETING**

**Town of Heath  
LIBRARY TRUSTEES  
Audioconference Call  
Thursday, May 23, 2020 at 8:00 PM**

**Call in number: 1-408-638-0968  
Meeting ID: 783 9769 7853  
Password: 024416**

## **Agenda:**

- Call to order 8:00 pm
- Review agenda
- Review and Approve minutes from February 19, 2020 and March 20, 2020.
- Financial Report
- Director's Report
- Discussion of COVID-19 and library operations
- Other business that could not be anticipated
- Adjourn

NOTE: Any of the items of business listed above or other business that could not be anticipated at the time of posting may involve decisive action on the part of the Library Trustees.

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Next meeting scheduled: Wednesday, May 20, 2020 at 7:00 pm.

Posted Tuesday, April 21, 2020 at 5:00 pm by Don Purington, Library Director.