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**AGENDA**

**SMITHS FALLS PUBLIC LIBRARY BOARD**

**June 9, 2020**

**LOCATION: ZOOM CONFERENCE**

**TIME: 6:00 p.m**

**ADJOURNMENT: 7:00 p.m**

1. **Call to Order**
2. **Approval of the agenda**
3. **Minutes of May 12th, 2020**
4. **Business Arising from the Minutes**
5. **Disclosure of Monetary Interest**
6. **Correspondence**
7. **Report from Chair: Covid 19 and Declaration of Emergency**
8. **Re-opening plan**
9. **Health and Safety**
10. **Municipal Update**
11. **Summer Children’s Program**
12. **Report from the Marketing Committee**
13. **New Business**
14. **Next Meeting Sept. 8th 2020**
15. **Adjournment**