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**AGENDA**

**SMITHS FALLS PUBLIC LIBRARY BOARD**

**MAY 12, 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 March 10th, 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. **SOLS and FOPL update**
9. **Municipal Update**
10. **Health and Safety**
11. **Report from the Marketing Committee**
12. **New Business**
13. **Next Meeting June 9th 2020**
14. **Adjournment**