June 17, 2020 4:30PM
East Lansing Public Library Board of Trustees Special Meeting
Electronic Meeting

1) Call to Order

2) Roll Call

3) Opening
   A) Approval of May 29, 2020 Special Meeting Minutes
   B) Approval of Current Meeting Agenda

4) Communications
   A) Public Comment—limited to two minutes per person

5) Reports
   A) City Council Liaison Report
   B) Friends of the East Lansing Public Library Report

6) Old Business:
   A) None

7) New Business:
   A) East Lansing Public Library and Board of Trustees Statement Regarding the National Conversation on Racial Inequality—Action required
   B) Nomination of Officers for FY2021—Action required
   C) FY2021 Action Plan—Discussion

8) Library Reports
   A) Financial Report
   B) Director’s Report
   C) President’s Report

9) Announcements

10) Adjournment