I. Call to Order and Welcome (5 min)
   • Additions to agenda
   • Approval of February meeting minutes

II. Old Business (5 min)
   • Artist Contract Policy
   • Meeting Room Policy

III. Friends of LCL report (5 min)

IV. Library Director’s report (5 min)

V. Finance Officer’s report (5 min)
   • Approval of February transactions

VI. New Business (30 min)
   • COVID-19 actions (Susie)
   • COVID-19 implications
     o Payroll
     o Collection
     o Grants
     o 2021 budget review
   • Annual meeting – postpone?
     o Petitions
     o School district deadline
     o Trustee term extensions

VII. Executive Session

VIII. Adjourn

<table>
<thead>
<tr>
<th>LCL BOT Mtg dates</th>
<th>LCL Friends Mtg dates</th>
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</thead>
<tbody>
<tr>
<td>(7 PM unless otherwise noted)</td>
<td>(6:00 PM unless otherwise noted)</td>
</tr>
<tr>
<td>Apr 20 (Annual meeting)</td>
<td>Apr 13 (Rigdon)</td>
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<tr>
<td>May 27</td>
<td>Oct 19 (Huber-Hwang)</td>
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<td>June 24</td>
<td>May 18 (Eisenhut)</td>
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<td></td>
<td>Nov 17 (ALL)</td>
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<td>Sept 14 (Gossett)</td>
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