

**HUBBARD PUBLIC LIBRARY
BOARD OF TRUSTEES**

**SPECIAL MEETING
Saturday, March 14, 2020 10:00 A.M.**

AGENDA

I. A. Call to order.

___Boyd ___Darko ___Evans ___Fallen ___Orlando ___Sauline ___Tucciarone

___Bray ___Hegedus

II. A. Approval of Agenda

___Boyd ___Darko ___Evans ___Fallen ___Orlando ___Sauline ___Tucciarone

B. Recognition of guests and/or speakers

C. Correspondence

D. Motion to waive reading the March minutes until the regular April meeting and suspend regular business.

___Boyd ___Darko ___Evans ___Fallen ___Orlando ___Sauline ___Tucciarone

E. Committee of a whole

___Boyd ___Darko ___Evans ___Fallen ___Orlando ___Sauline ___Tucciarone

III. New Business.

A Motion to approve COVID-19 policy

___Boyd ___Darko ___Evans ___Fallen ___Orlando ___Sauline ___Tucciarone

IV. Items too late for the agenda.