

**SUPERIORLAND LIBRARY COOPERATIVE
Board of Directors Special Meeting
Wednesday, March 25, 2020
3-4pm (CT) 4-5pm (ET)**

**PUBLIC MEETING site:
Online Due to Exec Order see connection information below.**

**Remote Access to Conference using Zoom:
Use Free Zoom Cloud App on IOS or Android
From a PC or Laptop, go to <https://zoom.us/join>
Meeting ID is 906 228 7697
Librarians are always welcome.**

AGENDA

- I. Call to Order**
- II. Approval of the Agenda***
- III. Public Participation**
- IV. Staffing Changes During COVID 19 Lock down**
- V. Emergency Check Signing Procedure***
- VI. Public Participation**
- VII. Adjournment**

Next Meeting: Thursday, May 28, 2020 at 11 a.m. eastern (10:00 a.m. Central)

***Items Requiring a Vote of the Board**