



## **ALFRED BOX OF BOOKS**

### **AGENDA BOARD MEETING**

#### **Zoom Meeting**

**Monday, April 6, 2020**

**9:30 AM**

1. Approval of minutes: March 9, 2020
2. Treasurer's Report: March 2020
3. Director's Report: March 2020
4. Old Business:
  - Community Meeting: Postponed until further notice
  - Hot Dog Day: Cancelled
5. New Business:
  - Policy: Illness and Pandemic Prevention and Preparedness
  - Unemployment Insurance
6. Other
7. Next meeting (May 4<sup>th</sup> either 9:30am or 4:00pm)
8. Adjournment