



## **Jackson County Public Library**

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### **Jackson County Public Library Board of Trustees Meeting**

**March 19, 2020**

**5:30pm**

**Ravenswood, WV 26164**

### **Agenda**

- 1.) Call to Order**
- 2.) Review of the Minutes**
- 3.) New Business:**
  - A.) Coronavirus Pandemic Emergency Policy**
  - B.) Jackson County Community Foundation**
  - C.) Walmart Grant-AWE Computers**
  - D.) Personnel Salaries/FY 21 Budget**
  - E.) Online Banking Update**
  - F.) Personnel Policy Update**
- 4.) Executive Session-Update on DropBox Material**
- 5.) Financial Report**
- 6.) Public Comment**