

## BOARD OF TRUSTEES MEETING May 13th, 2020 at 3:00 pm Phone/Video Conference, MI

## **AGENDA**

- I. Call to Order
- II. Public Comments
- III. Minutes of Last Meeting
  - A. Checks Printed Since Last Board Meeting
  - B. Accounts Payable Report
- IV. Director's Report
- V. Old Business
- VI. New Business
  - A. Authorization for name change at Huron Bank for PIDL Foundation account
  - B. Adopt procedures changes for Phased Reopening
- VII. Next Meeting Date June 10th 3:00 p.m., Posen or Rogers City or Phone/Video