Warner Free Lecture Trustees Meeting Wednesday May 27 at 6:00 PM

Via Zoom Meeting

Join Zoom Meeting https://us02web.zoom.us/j/81712378610?pwd=dmpNcUpvNXQrNTd2emdHeXZTQnptZz09

Meeting ID: 817 1237 8610 Password: 759144

One tap mobile +13126266799,,81712378610# US (Chicago) +19294362866,,81712378610# US (New York)

> Dial by your location +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York)

Meeting ID: 817 1237 8610
Find your local number: https://us02web.zoom.us/u/kcNPZHeNdT

Agenda:

Old Business

- 1. Review and approve minutes from last board meeting
- 2. Update on whether speakers agree to host virtually
- 3. Update on policies and procedures and job descriptions

New Business

- 1. Discuss season ad for Press
- 2. Update on library plans for virtual events
- 3. Other business