

Warner Free Lecture Trustees Meeting

Monday May 4 at 6:00 PM

Via Zoom Meeting

Topic: Warner Free Lecture

Time: May 4, 2020 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82224083068?pwd=Nml3NFVCWERSZ3BpUEkrMzJBM291UT09>

Meeting ID: 822 2408 3068

Password: 004506

One tap mobile

+19294362866,,82224083068# US (New York)

+13017158592,,82224083068# US (Germantown)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 822 2408 3068

Find your local number: <https://us02web.zoom.us/u/kb2ywUv5RH>

Agenda:

Old Business

1. Review and approve minutes from last board meeting
2. Update on list of speakers/dates for upcoming season
3. Update on policies and procedures and job descriptions

New Business

1. Discuss possibility of offering virtual programs due to COVID-19
2. Other business