1. Call to order 1:00 PM

2. Introduction of visitors & public comment

3. Consent agenda - *Motion Required
   a. Meeting agenda
   b. Minutes of the February 20, 2020 regular board meeting
   c. Payroll & vouchers
      i. February payroll for $502,505.39 and Benefits for $188,813.09
      ii. February Accounts Payable for $1,017,314.02
      iii. Staff Reports

4. Salary Study Presentation-Brianna More
   a. Resolution 20-04: Updating NCRL’s Salary Schedule and Amending the 2020 Budget *Motion Requested
   b. Resolution 20-05: Adopting a Salary Policy *Motion Requested

5. Coronavirus Response Update
   a. Actions Taken To Date
   b. Emergency Closure of Facilities Policy
      i. Resolution 20-06 *Motion Requested
   c. Pandemic Response Policy
      i. Resolution 20-07 *Motion Requested
   d. Telecommuting Policy
      i. Resolution 20-08 *Motion Requested

6. Financial report

7. Resolution 20-09: Procedures to Authorize and Manage Payments from Financial Accounts *Motion Requested

8. Announcements

9. Adjournment - 3:00