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 May 21, 2020 regular board meeting
   c. Payroll & vouchers
      i. May payroll for $466,070.88 and Benefits for $181,086.95
      ii. May Accounts Payable for $590,739.89
      iii. Staff Reports
4. Resolution 20-04: Updating Salary Schedule
5. Resolution 20-05: Establishing Classification and Compensation Policy
6. Resolution 20-14: Establishing an Electronic Signature Policy
7. Reopening Update: Kim Neher
8. Wenatchee Library Project Update-Courtney Tiffany
9. Director's Report-Barbara Walters
10. Resolution 20-15: Amending the Supplemental Leave Policy
11. Branch Report-Angela Morris
12. Financial report-Charlie Miracle
13. Announcements
   a. Next Meeting July 16, 2020 in Wenatchee, WA
14. Adjournment - 3:00