



**Nederland Community Library District Special Board Meeting,  
COVID-19 Pandemic Continuity of Operations Plan  
Wednesday, April 1, 6:00PM  
AGENDA**

**This month's Board meeting will be hosted as a video conference through Zoom.  
Please contact the library for the Zoom link to be able to attend remotely.**

**The next NCL District Board meeting will be at our regular time and date, April 29<sup>th</sup> 7PM**

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1. Roll Call, 6:00 p.m.
2. Public Comment, 6:00-6:15 (15 minutes)
3. Minutes from the Board Meeting on March 4, 2020
4. Reports
  - a. Director (10 minutes).
5. New Business
  - a. NCL Continuity of Operations Plan, including HR and Payroll
  - b. Approve updated bylaws
  - c. Next meeting: regular 4<sup>th</sup> Wednesdays of the month