

## **NSL Board of Trustees**

**Agenda for August 3, 2020 Meeting**

**In attendance:**

**Board Members: Kay Kelley, Ann Price, Morgan Barnes, Tim Ryan**

**NSL Staff: Tina Bailey, Katie Bailey**

1. Call to Order
2. Approval of Agenda
3. Approval of Prior Minutes
4. Recognition of Guests
5. New Business
6. Financial Report
7. Director's Report
8. New Business
  - 1099 contract
9. Old Business
  - Reopen strategy
  - 2020 – 2021 Budget
  - PPP status
  - COVID – 19 closing / reopen status
  - Billing
  - Remodel committee report
  - Board vacancy
10. Next Meeting
11. Adjourn