

## **NSL Board of Trustees**

**Agenda for May 7, 2020 Meeting**

**In attendance:**

**Board Members: Kay Kelley, 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. Old Business

COVID – 19 closing / reopen status

Remodel committee report

Board vacancy

9. Next Meeting

10. Adjourn