



1300 W. St. Germain
St. Cloud, Minnesota 56301
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Board of Trustees Executive Committee Meeting
Wednesday, July 15, 2020, 3:00 p.m.
Agenda

In response to COVID-19 and pursuant to Minnesota Statute Chapter 12. Emergency Management, Governor Walz declared a state of emergency. In accordance with the state of emergency and Minnesota Statute Chapter 13D.021, the GRRL Board Executive Committee and GRRL staff will participate in the meeting by telephone or other electronic means rather than being personally present at the regular St. Cloud Public Library meeting location. The meeting will be conducted electronically via Zoom.

1. Call to Order 3:00
2. Pending Litigation: Henne v. Great River Regional Library Discussion **Closed Session** 3:01
Closed meeting as permitted by the attorney-client privilege pursuant to Minn. Stat. 13D.05, Subd. 3(b)
3. Next Meeting – July 21, 2020, Board of Trustees
4. Adjournment 4:30