



April 20, 2021 | Go-To-Meeting | 9 A.M.

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

JC SH AL HC TJ

PUBLIC ANNOUNCEMENT

APPROVAL OF MARCH 16, 2021 MINUTES

YES NO

JC SH AL HC TJ

APPROVAL OF FINANCIAL REPORTS (03/01 - 03/31)

YES NO

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RESOLUTIONS

APPROVAL OF RESOLUTIONS: # 2021-17 and 2021-18

YES NO

1. 2021-17 Purchase of Library Materials (Non-Fair & Open) Midwest Tape, LLC.
2. 2021-18 Purchase of Library Materials (Non-Fair & Open) Overdrive, Inc.

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APPROVAL OF RESOLUTIONS: # 2021-19, 2021-20, 2021-21, 2021-22 and 2021-23

YES NO

1. 2021-19 Authorization to Accept Donation (PINE - Friends)
2. 2021-20 Authorization to Accept Donation (BOR - Faulkner)
3. 2021-21 Authorization to Accept Donation (MOB - Medford Leas)
4. 2021-22 Authorization to Accept Donation (BCL Friends)
5. 2021-23 Authorization to Accept Donation (BCLS Foundation)

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DIRECTOR'S REPORT & CURRENT BUSINESS

- System Updates
- Website Progress

PUBLIC COMMENT

ADJOURNMENT