



February 16, 2021 | Go-To-Meeting | 9 A.M.

INTRODUCTION OF NEW COMMISSIONER TANYIKA L. JOHNS AND OATH OF ALLEGIANCE

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CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

JC      SH      AL      HC      TJ

PUBLIC ANNOUNCEMENT

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APPROVAL OF JANUARY 19, 2021 MINUTES

YES       NO

JC      SH      AL      HC      TJ

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

YES       NO

JC      SH      AL      HC      TJ

RESOLUTIONS

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APPROVAL OF RESOLUTIONS: # 2021-07 and 2021-08

YES       NO

1. 2021-07 Purchase of Library Materials (Non-Fair & Open) Brodart, Inc.
2. 2021-08 Maintenance of Library Catalog Software and Hardware (Non-Fair & Open) Innovative Interfaces, Inc.

JC      SH      AL      HC      TJ

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APPROVAL OF RESOLUTIONS: # 2021-09

YES       NO

2021-09 Authorization to Accept Donation (BCL - Friends)

JC      SH      AL      HC      TJ

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APPROVAL OF RESOLUTIONS: # 2021-10

YES       NO

2021-10 Reciprocal Borrowing Agreement BCLS and OCL

JC      SH      AL      HC      TJ



DIRECTOR'S REPORT & CURRENT BUSINESS

- Service Updates

PUBLIC COMMENT

ADJOURNMENT