



March 16, 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 February 16, 2021 MINUTES

YES       NO

JC      SH      AL      HC      TJ

APPROVAL OF FINANCIAL REPORTS (02/01 - 02/29)

YES       NO

JC      SH      AL      HC      TJ

RESOLUTIONS

APPROVAL OF RESOLUTIONS: # 2021-11 and 2021-12

YES       NO

- 1. 2021-11 Purchase of Library Materials (Non-Fair & Open) Cengage, Inc.
- 2. 2021-12 Purchase of Library Materials (Non-Fair & Open) Ingram Library Services LLC

JC      SH      AL      HC      TJ

APPROVAL OF RESOLUTIONS: # 2021-13, 2021-14, 2021-15 and 2021-16

YES       NO

- 1. 2021-13 Authorization to Accept Donation (BCL – Friends)
- 2. 2021-14 Authorization to Accept Donation (Moody – Spence)
- 3. 2021-15 Authorization to Accept Donation (BOR- Hendrickson)
- 4. 2021-16 Authorization to Accept Donation (BOR- Bloom)

JC      SH      AL      HC      TJ



DIRECTOR'S REPORT & CURRENT BUSINESS

- Service Updates
- Pinelands Library Progress

PUBLIC COMMENT

ADJOURNMENT