



July 17, 2018 | County Library | 8 A.M.

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

RS      JT      BL           

PUBLIC ANNOUNCEMENT

APPROVAL OF MAY 15, 2018 OPEN & CLOSED SESSION MINUTES

YES       NO

RS      JT      BL           

APPROVAL OF FINANCIAL REPORTS (05/01 - 06/30)

YES       NO

RS      JT      BL           

RESOLUTIONS

APPROVAL OF RESOLUTIONS #: 2018-28, 2018-29, 2018-32, 2018-33 and 2018-43

YES       NO

1. 2018-28 Authorization to Accept Donation (BCLS Friends)
2. 2018-29 Authorization to Accept Donation (CIN)
3. 2018-32 Authorization to Accept Donation (MOB)
4. 2018-33 Authorization to Accept Donation (BCLS Friends)
5. 2018-43 Authorization to Accept Donation (BBC- Pearson)

RS      JT      BL           

APPROVAL OF RESOLUTIONS #: 2018-3, 2018-34 and 2018-35

YES       NO

1. 2018-31 Purchase of Library Materials (Non-Fair and Open) OCLC, Inc.
2. 2018-34 Purchase of Library Materials (Non-Fair and Open) Baker & Taylor
3. 2018-34 Purchase of Data Communication Network Services (Non-Fair and Open) Verizon New Jersey Inc.

RS      JT      BL



APPROVAL OF RESOLUTIONS #: 2018-36, 2018-37, 2018-38, 2018-39, 2018-40, 2018-41 and 2018-42

YES  NO

1. 2018-36 Authorization to Accept Donation (PINE Friends)
2. 2018-37 Authorization to Accept Donation (PEM Friends)
3. 2018-38 Authorization to Accept Donation (BCLS Friends)
4. 2018-39 Authorization to Accept Donation (BOR Friends)
5. 2018-40 Authorization to Accept Donation (RIV Friends)
6. 2018-41 Authorization to Accept Donation (CIN Friends)
7. 2018-42 Authorization to Accept Donation (EVE Friends)

RS JT BL

APPROVAL OF MEMORANDUM OF UNDERSTANDING

Woodland Twp. And BCLS

YES  NO

RS JT BL

APPROVAL OF MEMORANDUM OF UNDERSTANDING

Wrightstown Boro and BCLS

YES  NO

RS JT BL

QUARTERLY REPORT

DIRECTOR'S REPORT

CURRENT BUSINESS

PUBLIC COMMENT

CLOSED SESSION

ADJOURNMENT