



July 16, 2019 | County Library | 8 A.M.

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

JC      BL      AL      BS      SH

PUBLIC ANNOUNCEMENT

APPROVAL OF JUNE 18, 2019 MINUTES

YES       NO

JC      BL      AL      BS      SH

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

YES       NO

JC      BL      AL      BS      SH

RESOLUTIONS

APPROVAL OF RESOLUTION: # 2019-57

YES       NO

*Certification of Governing Body of the Annual Audit*

JC      BL      AL      BS      SH

APPROVAL OF RESOLUTIONS: # 2019-50, 2019-51, 2019-52, 2019-53, 2019-54, 2019-55 and 2019-56

YES       NO

1. 2019-50 Authorization to Accept Donation (BOR - Young)
2. 2019-51 Authorization to Accept Donation (BOR - Lutz/Neise)
3. 2019-52 Authorization to Accept Donation (BOR - Heinz)
4. 2019-53 Authorization to Accept Donation (BOR - BLA)
5. 2019-54 Authorization to Accept Donation (Friends of RIV)
6. 2019-55 Authorization to Accept Donation (BCL Friends)
7. 2019-56 Authorization to Accept Donation (CIN Friends)

JC      BL      AL      BS      SH



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APPROVAL OF RESOLUTIONS: # 2019-58, 2019-59, 2019-60 and 2019-61

YES

NO

1. 2019-58 Member Library Agreement (RVS and BCLS)
2. 2019-59 Member Library Agreement (DEL and BCLS)
3. 2019-60 Member Library Agreement (FLO and BCLS)
3. 2019-61 Member Library Agreement (BUR and BCLS)

## DIRECTOR'S REPORT

- Quarterly Report Overview
- Highlights from report
- NJSL Construction Bond Grant

## CURRENT BUSINESS

- a. Approval of *Policy and Guidelines for use of Meeting Room Space*

YES

NO

JC

BL

AL

BS

SH

## PUBLIC COMMENT

## ADJOURNMENT