



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

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

RS MS JT BL BE

PUBLIC ANNOUNCEMENT

APPROVAL OF MARCH 20, 2018 OPEN & CLOSED SESSION MINUTES YES NO

RS MS JT BL BE

APPROVAL OF FINANCIAL REPORTS (03/01 - 03/31) YES NO

RS MS JT BL BE

RESOLUTIONS

APPROVAL OF RESOLUTION #: 2018-20, 2018-21 YES NO

1. *Authorization to Accept Donation (Dunn)*
2. *Authorization to Accept Donation (Medford Leas @ Lumberton – MOB Library)*

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DIRECTOR'S REPORT & CURRENT BUSINESS

- Analytics Platform
- BCLS Foundation Update

PUBLIC COMMENT

CLOSED SESSION

- Internet and Computer Use Policy
- Meeting Room Policy Review
- Little Free Library Memorandum of Understanding/Request for Approval

ADJOURNMENT