



February 19, 2019 | County Library | 8 A.M.

CALL TO ORDER

SWEARING IN OF NEW COMMISSION MEMBERS

ROLL CALL AND DECLARATION OF QUORUM

JC BL AL BS SH

PUBLIC ANNOUNCEMENT

NOMINATION AND APPOINTMENT OF COMMISSION CHAIR

JC BL AL BS SH

OATH OF ALLEGIANCE

APPROVAL OF JANUARY 15, 2019 MINUTES

YES NO

JC BL AL BS SH

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

YES NO

JC BL AL BS SH

RESOLUTIONS

APPROVAL OF RESOLUTIONS: # 2019-11, 2019-12, 2019-13, 2019-14 and 2019-15

YES NO

1. 2019-11 Authorization to Accept Donation (EVE Friends)
2. 2019-12 Authorization to Accept Donation (BOR Tutek)
3. 2019-13 Authorization to Accept Donation (BCL Friends)
4. 2019-14 Authorization to Accept Donation (BOR Bloom)
5. 2019-15 Authorization to Accept Donation (IMO Yankosky)

JC BL AL BS SH



DIRECTOR'S REPORT

- Quarterly Report

CURRENT BUSINESS

- Budget and Audit
- Mission, Vision and Goals

PUBLIC COMMENT

ADJOURNMENT