



March 19, 2019 | Bordentown Library | 9 A.M.

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

JC BL AL BS SH

PUBLIC ANNOUNCEMENT

APPROVAL OF FEBRUARY 19, 2019 MINUTES

YES NO

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APPROVAL OF FINANCIAL REPORTS (02/01 - 02/28)

YES NO

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RESOLUTIONS

APPROVAL OF RESOLUTIONS: # 2019-16, 2019-17 and 2019-18

YES NO

- 1. 2019-16 Authorization to Accept Donation (BCL Friends)
- 2. 2019-17 Authorization to Accept Donation (BCLS Foundation)
- 3. 2019-18 Authorization to Accept Donation (Medford Leas-Lumberton)

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APPROVAL OF RESOLUTIONS: # 2019-19, 2019-20, 2019-21, 2019-22, 2019-23, 2019-24, 2019-25, 2019-26, and 2019-27

YES NO

- 1. 2019-19 Purchase from State of NJ Cooperative Purchasing Program
- 2. 2019-20 Purchase of Library Materials (Non-Fair and Open) (Baker & Taylor)
- 3. 2019-21 Purchase of Library Materials (Non-Fair and Open) (OverDrive, Inc.)
- 4. 2019-22 Purchase of Library Materials (Non-Fair and Open) (Ingram Library Services)
- 5. 2019-23 Purchase of Library Materials (Non-Fair and Open) (Brodart Co.)
- 6. 2019-24 Purchase of Library Materials (Non-Fair and Open) (Cengage Learning Inc.)
- 7. 2019-25 Purchase of Library Materials (Non-Fair and Open) (EBSCO Industries Inc.)
- 8. 2019-26 Purchase of Library Materials (Non-Fair and Open) (OCLC Online Computer Library Center Inc.)
- 9. 2019-27 Purchase of Library Materials (Non-Fair and Open) (Midwest Tape, LLC)

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DIRECTOR'S REPORT

- Highlights from report

CURRENT BUSINESS

- a. Approval of Privacy Policy YES NO

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- b. Auditorium Update

PUBLIC COMMENT

ADJOURNMENT