



October 20, 2020 | County Library/ Go-To-Meeting | 9 A.M.

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

JC SH AL HC

PUBLIC ANNOUNCEMENT

APPROVAL OF SEPTEMBER 15, 2020 MINUTES

YES NO

JC SH AL HC

APPROVAL OF FINANCIAL REPORTS (09/01 - 09/30)

YES NO

JC SH AL HC

RESOLUTIONS

APPROVAL OF RESOLUTION: # 2020-56
Certification of the Annual Audit

YES NO

JC SH AL HC

APPROVAL OF RESOLUTION: # 2020-57
Authorization to Accept Donation (BCL Friends)

YES NO

JC SH AL HC

WEBSITE UPDATE

DIRECTOR'S REPORT & CURRENT BUSINESS

- COVID-19
- IMLS Grant

PUBLIC COMMENT

ADJOURNMENT