



May 21, 2019 | County Library | 8 A.M.

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

JC BL AL BS SH

PUBLIC ANNOUNCEMENT

APPROVAL OF APRIL 16, 2019 MINUTES

YES NO

JC BL AL BS SH

APPROVAL OF FINANCIAL REPORTS (04/01 - 04/30)

YES NO

JC BL AL BS SH

RESOLUTIONS

APPROVAL OF RESOLUTIONS: # 2019-36, 2019-37, 2019-38, 2019-39, and 2019-40

YES NO

1. 2019-36 Authorization to Accept Donation (RIV Free Lib. Assoc.)
2. 2019-37 Authorization to Accept Donation (RIV Friends)
3. 2019-38 Authorization to Accept Donation (BOR Lib. Assoc.)
4. 2019-39 Authorization to Accept Donation (O'Brien)
5. 2019-40 Authorization to Accept Donation (BCL Friends)

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APPROVAL OF RESOLUTION: # 2019-41

YES NO

2019 Budget Approval.

JC BL AL BS SH



DIRECTOR'S REPORT

- Highlights from report
- Quarterly Report Overview

CURRENT BUSINESS

PUBLIC COMMENT

ADJOURNMENT