



November 17, 2020 | County Library | 9 A.M.

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

JC SH AL HC

PUBLIC ANNOUNCEMENT

APPROVAL OF OCTOBER 20, 2020 MINUTES

YES NO

JC SH AL HC

APPROVAL OF FINANCIAL REPORTS (10/01 - 10/31)

YES NO

JC SH AL HC

RESOLUTIONS

APPROVAL OF RESOLUTIONS: # 2020-58, 2020-59 and 2020-60

YES NO

1. 2020-58 Authorization to Accept Donation (Bozarth - BOR)
2. 2020-59 Authorization to Accept Donation (BLA - BOR)
3. 2020-60 Authorization to Accept Donation (Sblendorio - BOR)

JC SH AL HC

APPROVAL OF RESOLUTION: # 2020-61

YES NO

Purchase of Library Catalog Software and Hardware

JC SH AL HC

DIRECTOR'S REPORT & CURRENT BUSINESS

- IMLS Grant
- Events and Programming
- Service Updates

PUBLIC COMMENT

ADJOURNMENT