



September 17, 2019 | County Library | 8 A.M.

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

JC BL AL BS SH

PUBLIC ANNOUNCEMENT

APPROVAL OF JULY 16, 2019 MINUTES YES NO

JC BL AL BS SH

APPROVAL OF FINANCIAL REPORTS (07/01 - 07/31) YES NO

JC BL AL BS SH

RESOLUTIONS

APPROVAL OF RESOLUTIONS: # 2019-62, 2019-63 and 2019-64 YES NO

- 1. 2019-62 Member Library Agreement (BEV and BCLS)
- 2. 2019-63 Member Library Agreement (CRO and BCLS)
- 3. 2019-64 Member Library Agreement (VIN and BCLS)

JC BL AL BS SH

APPROVAL OF RESOLUTIONS: # 2019-65, 2019-66, and 2019-67 YES NO

- 1. 2019-65 Authorization to Accept Donation (BCL Friends)
- 2. 2019-66 Authorization to Accept Donation (PINE - IMO Fitzgerald)
- 3. 2019-67 Authorization to Accept Donation (BCLS Foundation)

JC BL AL BS SH



DIRECTOR'S REPORT

- Café RFP- update
- Website RFP- update

CURRENT BUSINESS

a. Approval of *Collection Management Policy* YES NO

JC

BL

AL

BS

SH

PUBLIC COMMENT

ADJOURNMENT