



October 16, 2018 | County Library | 8 A.M.

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

RS JT BL AL BS

PUBLIC ANNOUNCEMENT

APPROVAL OF SEPTEMBER 18, 2018 MINUTES

YES NO

RS JT BL AL BS

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

YES NO

RS JT BL AL BS

RESOLUTIONS

APPROVAL OF RESOLUTIONS #: 2018-63, 2018-64, 2018-65, 2018-66, 2018-67, 2018-68, 2018-69 and 2018-70

YES NO

1. 2018-63 Authorization to Accept Donation (BCL Friends)
2. 2018-64 Authorization to Accept Donation (BOR)
3. 2018-65 Authorization to Accept Donation (RIV Assoc.)
4. 2018-66 Authorization to Accept Donation (CIN Friends)
5. 2018-67 Authorization to Accept Donation (BOR Friends)
6. 2018-68 Authorization to Accept Donation (PEM Friends)
7. 2018-69 Authorization to Accept Donation (PINE Friends)
8. 2018-70 Authorization to Accept Donation (EVE Friends)

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DIRECTOR'S REPORT

- Library in a Bag update

CURRENT BUSINESS

- Grant Applications
 - NJ Makers Day
 - Literacy Collection Development Grant
 - Walmart Community Grant

PUBLIC COMMENT

ADJOURNMENT