



December 6, 2018 | County Library | 8 A.M.

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

RS      JT      BL      AL      BS

PUBLIC ANNOUNCEMENT

APPROVAL OF OCTOBER 16, 2018 MINUTES

YES       NO

RS      JT      BL      AL      BS

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

YES       NO

RS      JT      BL      AL      BS

RESOLUTIONS

APPROVAL OF RESOLUTION: # 2018-71

YES       NO

*Authorization to Accept Donation (BCL Friends)*

RS      JT      BL      AL      BS

APPROVAL OF RESOLUTIONS: # 2018-72, 2018-73 and 2018-74

YES       NO

1. *Purchase of Library Materials and Equipment (Non-Fair and Open) DFX Sound Vision*
2. *Purchase of Library Materials and Equipment (Non-Fair and Open) Carahsoft Technology Corp.*
3. *Purchase of Library Materials and Equipment (Non-Fair and Open) Kyocera Document Solutions*

RS      JT      BL      AL      BS



QUARTERLY REPORT

DIRECTOR'S REPORT

CURRENT BUSINESS

PUBLIC COMMENT

ADJOURNMENT