



September 18, 2018 | County Library | 8 A.M.

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

RS      JT      BL      AL      BS

PUBLIC ANNOUNCEMENT

APPROVAL OF JULY 17, 2018 MINUTES

YES       NO

RS      JT      BL      AL      BS

APPROVAL OF AUGUST 21, 2018 MINUTES

YES       NO

RS      JT      BL      AL      BS

APPROVAL OF FINANCIAL REPORTS (08/01 - 08/31)

YES       NO

RS      JT      BL      AL      BS

RESOLUTIONS

APPROVAL OF RESOLUTION #: 2018-30

*Approval to Purchase Data Analytics Software and Services from OrangeBoy, Inc.*

YES       NO

RS      JT      BL      AL      BS

APPROVAL OF RESOLUTION #: 2018-56

*Member Library Agreement CRO and BCLS*

YES       NO

RS      JT      BL      AL      BS



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APPROVAL OF RESOLUTIONS #: 2018-57, 2018-58, 2018-59, 2018-60, 2018-61 and 2018-62

YES

NO

1. 2018-57 Authorization to Accept Donation (BCL Friends)
2. 2018-58 Authorization to Accept Donation (PINE Friends)
3. 2018-59 Authorization to Accept Donation (RIV Assoc.)
4. 2018-60 Authorization to Accept Donation (BOR Friends)
5. 2018-61 Authorization to Accept Donation (PEM Friends)
6. 2018-62 Authorization to Accept Donation (CIN Friends)

RS

JT

BL

AL

BS

DIRECTOR'S REPORT & CURRENT BUSINESS

- New Managers & Training
- New Work Groups Launched

PUBLIC COMMENT

ADJOURNMENT