



August 21, 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

YES NO

RS JT BL AL BS

APPROVAL OF FINANCIAL REPORTS (07/01 - 07/31)

YES NO

RS JT BL AL BS

RESOLUTIONS

APPROVAL OF RESOLUTION #: 2018-54

YES NO

Certification of Governing Body of the Annual Audit

RS JT BL AL BS

APPROVAL OF RESOLUTIONS #: 2018-45, 2018-46, 2018-47, and 2018-48

YES NO

1. 2018-45 Authorization to Accept Donation (EVE Friends)
2. 2018-46 Authorization to Accept Donation (BCLS Foundation)
3. 2018-47 Authorization to Accept Subsidy (LLNJ)
4. 2018-48 Authorization to Accept Donation (BOR)

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APPROVAL OF RESOLUTIONS #: 2018-30 and 2018-44

YES NO

1. 2018-30 Approval to Purchase Services from OrangeBoy, Inc.
2. 2018-44 Approval to Purchase Materials from Dell Marketing, LP

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APPROVAL OF RESOLUTIONS #: 2018-49, 2018-50, 2018-51, 2018-52, 2018-53 and 2018-55

YES NO

1. 2018-49 Member Library Agreement BEV and BCLS
2. 2018-50 Member Library Agreement FLO and BCLS
3. 2018-51 Member Library Agreement VIN and BCLS
4. 2018-52 Member Library Agreement RVS and BCLS
5. 2018-53 Member Library Agreement DEL and BCLS
6. 2018-55 Member Library Agreement BUR and BCLS

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DIRECTOR'S REPORT

- Report from various staff work groups

CURRENT BUSINESS

- Adjustment to classroom kits fines from \$.15 to \$1.00/day

PUBLIC COMMENT

EXECUTIVE SESSION

ADJOURNMENT