



October 15, 2019 | County Library | 8 A.M.

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

JC BL AL BS SH

PUBLIC ANNOUNCEMENT

APPROVAL OF SEPTEMBER 17, 2019 MINUTES

YES NO

JC BL AL BS SH

APPROVAL OF FINANCIAL REPORTS (08/01 - 09/30)

YES NO

JC BL AL BS SH

RESOLUTIONS

APPROVAL OF RESOLUTION: # 2019-68

YES NO

Statement on Macmillan Publishing

JC BL AL BS SH

APPROVAL OF RESOLUTIONS: # 2019-69, 2019-70, 2019-71 and 2019-72

YES NO

1. 2019-69 Authorization to Accept Donation (BCL Friends)
2. 2019-70 Authorization to Accept Donation (BLA - Bordentown)
3. 2019-71 Authorization to Accept Donation (Cinnaminson Friends)
4. 2019-73 Authorization to Accept Donation (BCLS Foundation)

JC BL AL BS SH

APPROVAL OF RESOLUTION: # 2019-72

YES NO

Fine Amnesty

JC BL AL BS SH



DIRECTOR'S REPORT

- Café RFP- update
- Request to expand access to computer use

PUBLIC COMMENT

EXECUTIVE SESSION

- Website RFP- update

ADJOURNMENT