



May 15, 2018 | County Library | 8 A.M.

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

RS JT BL

PUBLIC ANNOUNCEMENT

APPROVAL OF FEBRUARY 20, 2018 OPEN & CLOSED SESSION MINUTES YES NO

RS JT BL

APPROVAL OF APRIL 17, 2018 OPEN & CLOSED SESSION MINUTES YES NO

RS JT BL

APPROVAL OF FINANCIAL REPORTS (04/01 - 04/30) YES NO

RS JT BL

RESOLUTIONS

APPROVAL OF RESOLUTION #: 2018-22, 2018-23, 2018-24, 2018-25 and 2018-26 YES NO

1. 2018-22 Authorization to Accept Donation (RIV)
2. 2018-23 Authorization to Accept Donation (BCLS Foundation)
3. 2018-24 Authorization to Accept Donation (BCLS Friends)
4. 2018-25 Authorization to Accept Donation (BOR)
5. 2018-26 Authorization to Accept Donation (MOB)

RS JT BL

APPROVAL OF 2018 BUDGET - RESOLUTION 2018-27 YES NO

RS JT BL



ACTION ITEM

APPROVAL OF INTERNET AND COMPUTER USE POLICY

YES

NO

RS

JT

BL

DIRECTOR'S REPORT

- Update, Café and Sodexo

CURRENT BUSINESS

PUBLIC COMMENT

CLOSED SESSION

- Analytics Platform Proposals

ADJOURNMENT