



September 21, 2021 | Go-To-Meeting | 9 A.M.

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

JC SH AL HC TJ

PUBLIC ANNOUNCEMENT

APPROVAL OF JULY 20, 2021 MINUTES

YES NO

JC SH AL HC TJ

APPROVAL OF AUGUST 10, 2021 SPECIAL MEETING MINUTES

YES NO

JC SH AL HC TJ

APPROVAL OF FINANCIAL REPORTS (07/01 - 08/31)

YES NO

JC SH AL HC TJ

RESOLUTIONS

APPROVAL OF RESOLUTION: # 2021-58

YES NO

Purchase of Data Communications & Network Services (Non-Fair & Open) Verizon

JC SH AL HC TJ

APPROVAL OF RESOLUTION: # 2021-59

YES NO

Member Library Agreement (CRO and BCLS)

JC SH AL HC TJ

DIRECTOR'S REPORT & CURRENT BUSINESS

PUBLIC COMMENT

ADJOURNMENT