

BURLINGTON COUNTY LIBRARY COMMISSION MEETING

June 18, 2024

9:00 A.M. VIRTUAL ZOOM

AGENDA

a. CALL TO ORDER

b. ROLL CALL AND DECLARATION OF QUORUM by Secretary to the Commission

JC SH HC TJ SL

c. PUBLIC ANNOUNCEMENT by Library Counsel

COMMISSION BUSINESS

a. APPROVAL OF May 21, 2024 MINUTES

YES NO

JC SH HC TJ SL

b. APPROVAL OF FINANCIAL REPORTS FOR MAY 2024

YES NO

JC SH HC TJ SL

c. RESOLUTIONS

c.1 APPROVAL OF RESOLUTION: #2024-03
Resolution on Late Library Fees

YES NO

JC SH HC TJ SL

c.2 APPROVAL OF RESOLUTION: #2024-36
Authorization to Accept Donation (Crayola Experience, PA)

YES NO

JC SH HC TJ SL

c.3 APPROVAL OF RESOLUTION: #2024-37
Authorization to Accept Donation (BLA)

YES NO

JC SH HC TJ SL

c.4 APPROVAL OF RESOLUTION: #2024-38
Authorization to Enter into a Branch Dedication Agreement between Cinnaminson Township and Burlington County Library System

YES NO

JC SH HC TJ SL

c.5 APPROVAL OF RESOLUTION: #2024-39
Authorization to Accept Donation (customer)

YES

NO

JC

SH

HC

TJ

SL

d. DIRECTOR'S REPORT & NEW BUSINESS

d.1 System Update

d.2 APPROVAL OF PROGRAMMING POLICY

YES

NO

JC

SH

HC

TJ

SL

e. PUBLIC COMMENT

f. ADJOURNMENT