

BURLINGTON COUNTY LIBRARY COMMISSION MEETING

July 16, 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 June 18, 2024 MINUTES

YES       NO

JC       SH       HC       TJ       SL

b. APPROVAL OF FINANCIAL REPORTS FOR JUNE 2024

YES       NO

JC       SH       HC       TJ       SL

**c. RESOLUTIONS**

**c.1** APPROVAL OF RESOLUTION: #2024-41  
*Authorization to Accept Subsidy (LibraryLinkNj)*

YES       NO

JC       SH       HC       TJ       SL

**c.2** APPROVAL OF RESOLUTION: #2024-42  
*Authorization to Accept Donation (Lions Club via member Jack Romano)*

YES       NO

JC       SH       HC       TJ       SL

**c.3** APPROVAL OF RESOLUTION: #2024-43  
*Authorization to Accept Donation (CIN Friends)*

YES       NO

JC       SH       HC       TJ       SL

**d. DIRECTOR'S REPORT & NEW BUSINESS**

d.1 System Update

d.2 APPROVAL OF LENDING AND ACCESS POLICY

YES

NO

JC

SH

HC

TJ

SL

**e. PUBLIC COMMENT**

**f. ADJOURNMENT**