

BURLINGTON COUNTY LIBRARY COMMISSION MEETING

September 17, 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 JULY 16, 2024 MINUTES  YES       NO

JC       SH       HC       TJ       SL

- b. APPROVAL OF FINANCIAL REPORTS FOR JULY AND AUGUST 2024  YES       NO

JC       SH       HC       TJ       SL

**c. RESOLUTIONS**

- c.1** APPROVAL OF RESOLUTION: #2024-44  YES       NO

*Resolution 2024-44 Authorization to Accept Donation (BCL Friends)*

JC       SH       HC       TJ       SL

- c.2** APPROVAL OF RESOLUTION: #2024-45  YES       NO

*Resolution 2024-45 Authorization to Accept Donation (BCL Friends)*

JC       SH       HC       TJ       SL

- c.3** APPROVAL OF RESOLUTION: #2024-46  YES       NO

*Resolution 2024-46 FLO and BCLS Member Library Agreement*

JC       SH       HC       TJ       SL

- c.4** APPROVAL OF RESOLUTION: #2024-47  YES       NO

*Resolution 2024-47 VIN and BCLS Member Library Agreement*

JC       SH       HC       TJ       SL

**c.5 APPROVAL OF RESOLUTION: #2024-48**  
*Resolution 2024-48 BUR and BCLS Member Library Agreement*

YES  NO

JC  SH  HC  TJ  SL

**c.6 APPROVAL OF RESOLUTION: #2024-49**  
*Resolution 2024-49 RVS and BCLS Member Library Agreement*

YES  NO

JC  SH  HC  TJ  SL

**c.7 APPROVAL OF RESOLUTION: #2024-50**  
*Resolution 2024-50 DEL and BCLS Member Library Agreement*

YES  NO

JC  SH  HC  TJ  SL

**c.8 APPROVAL OF RESOLUTION: #2024-51**  
*Resolution 2024-51 CRO and BCLS Member Library Agreement*

YES  NO

JC  SH  HC  TJ  SL

**c.9 APPROVAL OF RESOLUTION: #2024-52**  
*Resolution 2024-52 Authorization to Accept Donation (CIN Friends)*

YES  NO

JC  SH  HC  TJ  SL

**c.10 APPROVAL OF RESOLUTION: #2024-53**  
*Resolution 2024-53 Authorization to Accept Donation (PEM Friends)*

YES  NO

JC  SH  HC  TJ  SL

**c.11 APPROVAL OF RESOLUTION: #2024-54**  
*Resolution 2024-54 BEV and BCLS Member Library Agreement*

YES  NO

JC  SH  HC  TJ  SL

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

**d.1** System Update

**d.2** Proposal for Changing Branch Hours

**e. PUBLIC COMMENT**

**f. ADJOURNMENT**