

BURLINGTON COUNTY LIBRARY COMMISSION MEETING

October 15, 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 SEPTEMBER 17, 2024 MINUTES YES NO
 - JC SH HC TJ SL

- b. APPROVAL OF FINANCIAL REPORTS FOR SEPTEMBER 2024 YES NO
 - JC SH HC TJ SL

- c. **RESOLUTIONS**
 - c.1 APPROVAL OF RESOLUTION: #2024-55 YES NO
Resolution 2024-55 Authorization to Accept Donation (PEM Friends)
 - JC SH HC TJ SL

- d. **DIRECTOR'S REPORT & NEW BUSINESS**
 - d.1 System Update

- e. **PUBLIC COMMENT**

- f. **ADJOURNMENT**