

BURLINGTON COUNTY LIBRARY COMMISSION MEETING

April 15, 2025

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 ☐ TJ ☐ SL ☐ LP

c. PUBLIC ANNOUNCEMENT by Library Counsel

COMMISSION BUSINESS

a. APPROVAL OF MARCH 18, 2025 MINUTES

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

b. APPROVAL OF FINANCIAL REPORTS FOR MARCH 2025

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c. RESOLUTIONS

c.1 APPROVAL OF RESOLUTION: #2025-30
Resolution 2025-30 Authorization to Accept Donation (BLA)

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.2 APPROVAL OF RESOLUTION: #2025-31
Resolution 2025-31 Resolution to Apply for Funds (BCL)

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.3 APPROVAL OF RESOLUTION: #2025-32
Resolution 2025-32 Authorization to Accept Donation (MLA)

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

d. DIRECTOR'S REPORT & NEW BUSINESS

d.1 System Update

e. PUBLIC COMMENT

f. ADJOURNMENT