

BURLINGTON COUNTY LIBRARY COMMISSION MEETING

March 18, 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 FEBRUARY 18, 2025 MINUTES

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

b. APPROVAL OF FINANCIAL REPORTS FOR FEBRUARY 2025

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c. RESOLUTIONS

c.1 APPROVAL OF RESOLUTION: #2025-23

Resolution 2025-23 Authorization to Accept Donation (MLA)

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.2 APPROVAL OF RESOLUTION: #2025-24

Resolution 2025-24 Approval to Purchase Computers From CDW-G LLC

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.3 APPROVAL OF RESOLUTION: #2025-25

Resolution 2025-25 Authorization to Accept Donation (BCLS Friends)

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.4 APPROVAL OF RESOLUTION: #2025-26

*Resolution 2025-26 Amendment to Resolution 2025-15
Maintenance of Library Software (Non Fair & Open) Innovative Interfaces Inc*

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.5 APPROVAL OF RESOLUTION: #2025-27

Resolution 2025-27 Purchase of Library Services (Non-Fair & Open) Springshare, LLC

☐ YES

☐ NO

☐ JC

☐ SH

☐ TJ

☐ SL

☐ LP

c.6 APPROVAL OF RESOLUTION: #2025-28

Resolution 2025-28 Authorization to Accept Donation (BLA)

☐ YES

☐ NO

☐ JC

☐ SH

☐ TJ

☐ SL

☐ LP

c.7 APPROVAL OF RESOLUTION: #2025-29

Resolution 2025-29 Authorization to Accept Donation (BCL)

☐ YES

☐ NO

☐ JC

☐ SH

☐ TJ

☐ SL

☐ LP

d. DIRECTOR'S REPORT & NEW BUSINESS

d.1 System Update

e. PUBLIC COMMENT

f. ADJOURNMENT