

BURLINGTON COUNTY LIBRARY COMMISSION MEETING

May 20, 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 APRIL 15, 2025 MINUTES

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

b. APPROVAL OF FINANCIAL REPORTS FOR APRIL 2025

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c. RESOLUTIONS

c.1 APPROVAL OF RESOLUTION: #2025-33

☐ YES ☐ NO

Resolution 2025-33 Authorization to Accept Donation (Patrons)

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.2 APPROVAL OF RESOLUTION: #2025-34

☐ YES ☐ NO

Resolution 2025-34 Purchase of Library Goods and Services (Non-Fair and Open) Cengage Learning, Inc

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.3 APPROVAL OF RESOLUTION: #2025-35

☐ YES ☐ NO

Resolution 2025-35 Authorization to Accept Donation (BCLS Foundation)

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.4 APPROVAL OF RESOLUTION: #2025-36

☐ YES ☐ NO

Resolution 2025-36 Authorization to Accept Donation (CIN Friends)

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.5 APPROVAL OF RESOLUTION: #2025-37

Resolution 2025-37 Authorization to Accept Donation (In Memory of Ms. Schnorbus)

☐ YES

☐ NO

☐ JC

☐ SH

☐ TJ

☐ SL

☐ LP

d. DIRECTOR'S REPORT & NEW BUSINESS

d.1 System Update

e. PUBLIC COMMENT

f. ADJOURNMENT