

BURLINGTON COUNTY LIBRARY COMMISSION MEETING

June 17, 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 MAY 20, 2025 MINUTES

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

b. APPROVAL OF FINANCIAL REPORTS FOR MAY 2025

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c. RESOLUTIONS

c.1 APPROVAL OF RESOLUTION: #2025-38

Resolution 2025-38 Authorization to Accept Donation (CIN Friends)

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.2 APPROVAL OF RESOLUTION: #2025-39

Resolution 2025-39 Authorization to Accept Donation (BLA Friends)

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.3 APPROVAL OF RESOLUTION: #2025-40

Resolution 2025-40 Authorization to Accept Donation (PEM Friends)

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.4 APPROVAL OF RESOLUTION: #2025-41

Resolution 2025-41 2025 Budget Approval

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.5 APPROVAL OF RESOLUTION: #2025-42

Resolution 2025-42 Resolution to Change the Operating Hours of the Burlington County Library System

☐ YES

☐ NO

☐ JC

☐ SH

☐ TJ

☐ SL

☐ LP

c.5 APPROVAL OF RESOLUTION: #2025-44

Resolution 2025-44 Resolution to Authorization to Accept Donation (EVE Friends)

☐ YES

☐ NO

☐ JC

☐ SH

☐ TJ

☐ SL

☐ LP

d. DIRECTOR'S REPORT & NEW BUSINESS

d.1 System Update

e. PUBLIC COMMENT

f. ADJOURNMENT