

BURLINGTON COUNTY LIBRARY COMMISSION MEETING

July 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 JUNE 17, 2025 MINUTES

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

b. APPROVAL OF FINANCIAL REPORTS FOR JUNE 2025

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c. RESOLUTIONS

c.1 APPROVAL OF RESOLUTION: #2025-43

☐ YES ☐ NO

Resolution 2025-43 Authorization to Accept Donation (Book mobile)

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.2 APPROVAL OF RESOLUTION: #2025-45

☐ YES ☐ NO

Resolution 2025-45 DEL and BCLS Member Library Agreement

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.3 APPROVAL OF RESOLUTION: #2025-46

☐ YES ☐ NO

Resolution 2025-46 BUR and BCLS Member Library Agreement

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.4 APPROVAL OF RESOLUTION: #2025-47

☐ YES ☐ NO

Resolution 2025-47 FLO and BCLS Member Library Agreement

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.5 APPROVAL OF RESOLUTION: #2025-48

☐ YES ☐ NO

Resolution 2025-48 CRO and BCLS Member Library Agreement

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.6 APPROVAL OF RESOLUTION: #2025-49

Resolution 2025-49 RVS and BCLS Member Library Agreement

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.7 APPROVAL OF RESOLUTION: #2025-50

Resolution 2025-50 BEV and BCLS Member Library Agreement

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.8 APPROVAL OF RESOLUTION: #2025-51

Resolution 2025-51 VIN and BCLS Member Library Agreement

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.9 APPROVAL OF RESOLUTION: #2025-52

Resolution 2025-52 Authorization to Accept Donation (BCL Friends)

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

c.10 APPROVAL OF RESOLUTION: #2025-53

Resolution 2025-53 Purchase of Library Materials (Non-Fair & Open) Baker & Taylor LLC

☐ YES ☐ NO

☐ JC ☐ SH ☐ TJ ☐ SL ☐ LP

d. DIRECTOR'S REPORT & NEW BUSINESS

d.1 System Update

e. PUBLIC COMMENT

f. ADJOURNMENT