

BURLINGTON COUNTY LIBRARY COMMISSION MEETING

September 16, 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 JULY 15, 2025 MINUTES ☐ YES      ☐ NO
- ☐ JC      ☐ SH      ☐ TJ      ☐ SL      ☐ LP
- b. APPROVAL OF FINANCIAL REPORTS FOR JULY 2025 ☐ YES      ☐ NO
- ☐ JC      ☐ SH      ☐ TJ      ☐ SL      ☐ LP
- c. **RESOLUTIONS**
- c.1 APPROVAL OF RESOLUTION: #2025-55** ☐ YES      ☐ NO  
*Resolution 2025-55 Authorization to Accept Donation (MLA)*
- ☐ JC      ☐ SH      ☐ TJ      ☐ SL      ☐ LP
- c.2 APPROVAL OF RESOLUTIONS: #2025-56 & #2025-57** ☐ YES      ☐ NO  
*Resolution 2025-56 Authorization to Accept Donation (BCLS Foundation)*  
*Resolution 2025-57 Authorization to Accept Donation (BCLS Foundation)*
- ☐ JC      ☐ SH      ☐ TJ      ☐ SL      ☐ LP
- c.3 APPROVAL OF RESOLUTION: #2025-58** ☐ YES      ☐ NO  
*Resolution 2025-58 Authorization to Accept Donation (BCL Friends)*
- ☐ JC      ☐ SH      ☐ TJ      ☐ SL      ☐ LP
- c.4 APPROVAL OF RESOLUTION: #2025-59** ☐ YES      ☐ NO  
*Resolution 2025-59 Authorization to Accept Donation (NJ Council for the Humanities)*
- ☐ JC      ☐ SH      ☐ TJ      ☐ SL      ☐ LP
- c.5 APPROVAL OF RESOLUTION: #2025-60** ☐ YES      ☐ NO  
*Resolution 2025-60 Authorization to Accept Donation (customers)*

☐ JC                      ☐ SH                      ☐ TJ                      ☐ SL                      ☐ LP

**c.6 APPROVAL OF RESOLUTION: #2025-61**

☐ YES                      ☐ NO

*Resolution 2025-62 Authorization to Change Printing and Faxing Costs*

☐ JC                      ☐ SH                      ☐ TJ                      ☐ SL                      ☐ LP

**c.7 APPROVAL OF RESOLUTION: #2025-62**

☐ YES                      ☐ NO

*Resolution 2025-63 Branch Services Agreement EVE and BCLS*

☐ JC                      ☐ SH                      ☐ TJ                      ☐ SL                      ☐ LP

**d. APPROVAL OF 4 MEMORANDA OF UNDERSTANDING - PEMBERTON**

- Goodwill Industries ☐ YES                      ☐ NO

☐ JC                      ☐ SH                      ☐ TJ                      ☐ SL                      ☐ LP

- Virtua ☐ YES                      ☐ NO

☐ JC                      ☐ SH                      ☐ TJ                      ☐ SL                      ☐ LP

- CAMCare ☐ YES                      ☐ NO

☐ JC                      ☐ SH                      ☐ TJ                      ☐ SL                      ☐ LP

- Deborah Heart & Lung Center ☐ YES                      ☐ NO

☐ JC                      ☐ SH                      ☐ TJ                      ☐ SL                      ☐ LP

**e. APPROVAL OF MEMORANDUM OF UNDERSTANDING – EVESHAM TOWNSHIP & EVESHAM FRIENDS OF THE LIBRARY**

- Evesham Township, Evesham Library FOL and BCLS ☐ YES                      ☐ NO

☐ JC                      ☐ SH                      ☐ TJ                      ☐ SL                      ☐ LP

**f. DIRECTOR'S REPORT & NEW BUSINESS**

d.1 System Update

**g. PUBLIC COMMENT**

**h. ADJOURNMENT**